**Workers' Compensation Board**
**Thursday, February 29, 2024**
**10:00 a.m**.

MEETING MINUTES

**In-Person Staff:**
Joy Dougherty, Board Chair
Roger Ousey, Member
Moises Ceja, Member
Jenny Ogawa, Member
Jacqueline Jacobson, Presiding ALJ
Kerry Anderson, Project Manager
Lauren Eldridge, Interim Managing Attorney
Katy Gunville, Board Executive Assistant
Katelyn Crowe, Transcription Coordinator
Melanie Chin, Board Review Specialist

**In-Person/By Phone Attendees:**
Elaine Schooler, SAIF Corporation

**Call to Order**
Chair Dougherty called the meeting to order.
The public and WCB staff are participating in this meeting via telephone and in-person in the Salem Office.

**Roll Call**
Board Review Specialist, Melanie Chin, took roll, reflected in the attendee list above.

**Approval of Agenda and Order of Business**
Chair Dougherty asked for a motion to approve the agenda and order of business. Member Ogawa moved for approval of the agenda and order of business. Member Ousey seconded. Motion passes.

**Approval of Past Minutes**
Member Ousey moved for approval of minutes from the December 12, 2023, meeting. Member Ogawa seconded. Motion passes.

**Division Reports/Updates**
No division updates.

**New Business**
Chair Dougherty announced the start of the Board's five year rule review of OAR 438-007-0045. This rule pertains to the translation of documents and was triggered by *Camacho v. SAIF* in 2018. The Board has been asked to answer these five questions: (1) Did the rule achieve its intended effect? (2) Was the anticipated fiscal impact of the rule underestimated or overestimated? (3) Have any subsequent changes in the law required that the rule be repealed or amended? (4) Is there continued need for the rule? (5) What impacts has the rule had on small business? Though there is no specific process that is mandated for this rule review, WCB plans

to send out inquiries to the public and the advisory committee. Today, the Board is starting our inquiries and asking for public comment and feedback.

**Public Comment**
None.

**Announcements**
None.

**Adjournment**
Chair Dougherty asked for a motion to adjourn. Member Ousey moved to adjourn. Member Ogawa seconded. Motion carried. Meeting was adjourned.