WORKERS’ COMPENSATION
EXECUTIVE COMMITTEE MEETING
Friday, February 10, 2017

MINUTES

In attendance: Judge Audrey Beach
Judge Tina Rago
JP DeMarco
Danielle DeRosa
Diane Fenner
Andrea Graf
Jeffrey Gross
Ian Landman
Mark Mazzanti
Eric Pearson
Christian Petrucci
Deborah Richman
Amit Shah
WORKERS’ COMPENSATION EXECUTIVE COMMITTEE MEETING
Friday, February 10, 2017

CONDENSED MINUTES

1. Meeting is called to order. Motion for approval of January 2017 meeting minutes is seconded and all are in favor.

2. CLE update: CLE topics and speakers are in place for the remainder of 2017 with the exception of one month. Andrea Graff provided update about CLE Advisory Committee meeting and indicated the Workers’ Compensation Section was used as an example of a successful CLE program.

3. Spring Party: Event will be held on June 1, 2017. Location TBD. Exclusivity of industry sponsorship will be discussed at next meeting.

4. Martha J. Hampton Luncheon: Event will be held May 5, 2017 at the Sheraton Society Hill. Guest speaker, Wendy Tyson, will discuss work life balance. Speaker will not accept a fee but is working with her publisher to provide discount for purchase of approximately 200 books. Speaker will be invited with one guest.

5. Irvin Stander award: Deferred.

6. Philadelphia Bar Association Section Chairs Meeting will be held on 2/17/17.

7. Committee Updates.
   a. Treasurer: See Treasurer’s report. Brief discussion as to categorization inconsistencies in the Detail Trial Balance and future efforts to be made to clarify appropriate categories for expenditures. Motion for approval to donate to St. John’s Hospice $65.00, which remains from firm donations for 2016 holiday lunch, is seconded and all are in favor.
   b. Fundraising: Fundraising is in the process for the Spring Party and Holiday Party (Downtown Club).
   c. Events: Dates to be selected for Holiday Party. Discussed increasing non-member rates for parties to avoid non-sponsor issues.
   d. Legislative: An update was provided following the 2/9/17 Legislative Liaison Committee teleconference. The governor’s proposed budget is now in hearings for next several weeks. A hearing on Drug Formulary Bill scheduled for 9/15/17. House Bill 231 was filed on 1/25/17 and was introduced and referred to committee on House Labor and Industry on 1/31/17. HB 231 amends the Act in additional coverages, further providing for the definition
of an employee to include those rendering emergency care, first aid or rescue at the scene of an emergency assuming other requirements are met.

e. Charitable Events and Community Service: Donations collected today for USO. PAWS is the charitable organization wherein supplies will be collected for next month. Committee will determine charity to organize collection at Martha Hampton luncheon.


g. Diversity and Inclusion: Committee is seeking volunteers for youth court committee. There is also interest in Section involvement in a local children’s literacy program.

h. Arts in the Courts: The eighth and final painting in the contracted series is in progress.

i. YLD: Mock trial competition is taking place.

j. Of Counsel: Deferred.