MINUTES OF THE ILLINOIS WORKERS' COMPENSATION COMMISSION WORKERS' COMPENSATION ADVISORY BOARD MEETING

JAMES R. THOMPSON CENTER 100 WEST RANDOLPH STREET, ROOM 9-036, CHICAGO, IL HELD ON APRIL 12, 2018, AT 8:30 AM

Present by phone:

Aaron Anderson Michael Carrigan Joseph Coli Sean Stott Mark Denzler Mark Flannery Mark Grant Robert Karr Todd Maisch Jay Shattuck

Not present at the meeting:

Richard Aleksy Philip Gruber

IWCC staff present by phone:

Joann Fratianni, Chairman Ronald Rascia, General Counsel

IWCC staff present at the meeting:

Annette Roti, Confidential Assistant to the Chairman David Larson, Associate General Counsel

Chairman Fratianni reconvened the April 4, 2018 recessed meeting at 8:31 am and noted the presence of a quorum. Ron Rascia advised that the board reconvened to vote on the recommendation to the Governor of a candidate for Arbitrator. Prior to the vote, Michael Carrigan and Mark Denzler noted the approval of the labor and business communities respectively to the Arbitrator candidate. Upon motion by Mark Denzler and seconded by Michael Carrigan, the Board voted unanimously to recommend the appointment of Paul Eric Seal as Arbitrator.

Following the vote, Mark Denzler asked that the minutes reflect that Board Members Richard Aleksy and Mark Flannery abstained from the vote because of their positions as practicing attorneys before the Commission.

Ron Rascia stated that a copy of the formal, written recommendation to the Governor would be circulated to the Board Members following the meeting. There being no further business, upon motion by Jay Shattuck and seconded by Mark Denzler, the Board voted unanimously to adjourn the meeting. The meeting adjourned at 8:35 am.