

**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  
STRATTON BUILDING, 401 S. SPRING STREET, ROOM 500 1/2, SPRINGFIELD, IL  
HELD ON JUNE 19, 2018, AT 10:00 AM**

**Present at the meeting:**

Richard Aleksy  
Aaron Anderson  
Michael Carrigan  
Mark Denzler  
Mark Flannery  
Robert Karr  
Jay Shattuck

**Present by phone:**

Sean Stott

**Not present at the meeting:**

Joseph Coli  
Mark Grant  
Philip Gruber  
Todd Maisch

**IWCC staff present at the meeting:**

Joann Fratianni, Chairman  
Annette Roti, Confidential Assistant to the Chairman  
Ronald Rascia, General Counsel  
David Larson, Deputy General Counsel

Chairman Fratianni called the meeting to order at 10:02 am and noted the presence of a quorum. Mr. Karr moved to approve the minutes of the December 11, 2017; April 4, 2018; and April 12, 2018 meetings, Mr. Aleksy seconded the motion, and the Board voted unanimously to approve the meeting minutes as presented.

There being no old business, Chairman Fratianni entertained a motion to go into closed session pursuant to Sections 2(c)1 and 2(c)3 of the Open Meetings Act to interview candidates for appointment as Arbitrator. Upon motion by Mr. Aleksy and seconded by Mr. Carrigan, the Board voted unanimously to adjourn the public portion of the meeting and convene in closed session.

After discussion in closed session, upon motion by Mr. Denzler and seconded by Mr. Aleksy, the Board voted unanimously to reconvene in open session. Chairman Fratianni noted there were no calls for public comment. Mr. Rascia remarked that the Board took no substantive action or votes at the meeting. Chairman Fratianni requested that the Board reconvene in one or two weeks to vote on recommendations to the Governor of candidates for Arbitrator.

Upon no further business, Mr. Aleksy moved to adjourn the meeting, Mr. Shattuck seconded the motion, and the Board voted unanimously to adjourn the meeting. The meeting adjourned at 11:56 am.