

**MINUTES OF THE ILLINOIS WORKERS' COMPENSATION COMMISSION
WORKERS' COMPENSATION ADVISORY BOARD MEETING
STRATTON BUILDING, 401 S. SPRING STREET, ROOM 500 1/2,
SPRINGFIELD, IL and JAMES R. THOMPSON CENTER, 100 WEST RANDOLPH STREET,
ROOM 9-036, CHICAGO, IL HELD ON June 28, 2017 at 10:00 AM**

Present at the meeting:

Chairman Joann Fratianni
Mark Denzler
Michael Carrigan
Joseph Coli
Jay Shattuck
Robert Karr
Mark Flannery
Aaron Anderson
Richard Aleksy
Philip Gruber
Todd Maisch
Mark Grant

Present by phone:

Sean Stott

IWCC staff present at the meeting:

Ronald Rascia, General Counsel
Annette Roti, Confidential Assistant to the Chairman
Darlene Senger, Chief Financial Officer
Cecelia Kasmierski, Associate General Counsel
Cole Garrett, Deputy General Counsel

Chairman Joann Fratianni called the meeting to order at 10:07 a.m. and noted that a quorum was present. There was a motion by Mr. Denzler and seconded by Mr. Karr, and unanimously carried to move the meeting into closed session pursuant to Section 2a of the Open Meetings Act based on the exemptions under Sections 2(c)(1) and 2(c)(3) of the Act to interview candidates for possible arbitrator recommendations and for deliberations on recommendations.

There was a motion by Mr. Shattuck, seconded by Mr. Flannery, and unanimously carried to arise from closed session.

The Chairman noted that no vote on recommendations were taken at this time. A special meeting would be set for July 10, 2017, for the vote on recommendations to be made in open session.

There was a motion by Mr. Grant, seconded by Mr. Aleksy, and unanimously carried to adjourn the meeting.