MINUTES OF THE ILLINOIS WORKERS' COMPENSATION COMMISSION JAMES R. THOMPSON CENTER, 100 WEST RANDOLPH STREET ROOM 9-036 HELD ON May 20, 2019 at 10:00 AM

Present at the meeting:

Chairman Michael Brennan L. Elizabeth Coppoletti Barbara Flores Stephen Mathis Maria Portela Thomas Tyrrell

Present by telephone:

Douglas McCarthy Marc Parker

Not present at the meeting:

Deborah Simpson

IWCC staff present at the meeting were:

Ronald Rascia, General Counsel Annette Roti, Confidential Assistant to the Chairman Brendan O'Rourke, HR Director Cecelia Kasmierski, Associate General Counsel Cole Garrett, Deputy General Counsel, by telephone

Chairman Michael Brennan called the meeting to order at 10:00 a.m. and reconvened the meeting to 11:00 a.m. Chairman Brennan reconvened the meeting at 11:00 a.m. and noted that a quorum was present. There was a motion by Commissioner Flores, seconded by Commissioner Tyrrell, and unanimously carried to approve the minutes from the meeting held on January 28, 2019.

As to old business, Chairman Brennan advised that a predraft regarding the proposed rules for Public Act 100-1117 would go to JCAR. Cole Garrett noted that the predraft would be an informal submission to get comments before the first step. The Chairman advised that there would be no vote on the proposed rules at this meeting. The Chairman advised that the IWCC website now has a new dashboard. Chairman Brennan advised that on June 14, 2019, there will be electronic filing for all Form 45s. This will also allow for capacity to mine information. Chairman Brennan expressly thanked David Larson for his work on the electronic filings for Form 45s. The projects were accomplished in-house. Moving forward on paperless, the Chairman advised the Board that the Commission was going forward with the Microsoft program. Ronald Rascia discussed the Microsoft product. Chairman Michael Brennan advised that Microsoft is the dynamic system. Once in place, it will be all in-house, plus DOIT which does maintenance for Microsoft statewide. Commissioner Mathis commended Ron Rascia and his staff for the work on the projects and rules. Next, Brendan O'Rourke discussed the annual report which will be signed by the Commission and then submitted to the Governor and published. The report will then be available online.

Chairman Michael Brennan advised that another meeting will be held on June 25, 2019, with the intent to get the annual report filed on June 28, 2019, and to approve a draft of the proposed rules for presentation to JCAR.

The Chairman advised there was no new business and no public comment. There was a motion by Commissioner Flores, seconded by Commissioner Coppoletti, and unanimously carried to adjourn the meeting at 11:37 a.m.