MINUTES OF THE ILLINOIS WORKERS' COMPENSATION COMMISSION WORKERS' COMPENSATION ADVISORY BOARD MEETING HELD ON DECEMBER 12, 2022 AT 11:00 AM

Board Members Present via Webex:

Mark Denzler Tim Drea Karen Harris Mitchell Horwitz Robert Karr Jill Kastner Denne Knell

Not Present:

Aaron Anderson Mark Prince Sean Stott David Weaver

IWCC Members Present:

Michael J. Brennan, Chairman Ronald Rascia, General Counsel Annette Roti, Confidential Assistant to the Chairman Whitney Martin, Research and Education Manager Michele Kowalski, Secretary of the Commission Cole D. Garrett, Deputy General Counsel (via WebEx)

On December 12, 2022 at 11:04 AM, Chairman Michael J. Brennan called the Workers' Commission Advisory Board meeting to order. Michael Kowalski took roll and verified that a quorum was present.

As to Old Business, Chairman Brennan announced that the IWCC office in Springfield will be relocating on January 9, 2023 to 400 S. Ninth Street and the new building will have sufficient parking. Chairman Brennan also reminded Board Members to complete their Ethics training if they have not done so already. Finally, the Chairman stated that CompFile now requires a multi-factor authentication.

As to New Business, Chairman Brennan stated that there are 4 Commissioners plus himself who are up for reappointment in January.

Chairman Brennan advised that draft minutes for the Board Meeting held on September 12, 2022 had been circulated and asked for any objections to the minutes as written. Hearing no objection, Chairman Brennan called for a Motion to approve the meeting minutes. Mr. Knell so moved, Mr. Drea seconded the Motion, and the Motion to Approve the Minutes of the September 12, 2022 Board Meeting carried unanimously.

Chairman Brennan asked the members if anyone had any new or old business to discuss. There was none.

Chairman Brennan Chairman Brennan asked if there was any member of the public on the call. Only one member of the public was present and had no comment.

Chairman Brennan thanked the Board Members for their hard work in the past year and wished all happy holidays. Having no further business to discuss, and no public comment, Chairman Brennan asked if there was a Motion to Adjourn. Mr. Horwitz so moved. Ms. Kastner seconded the Motion, and the Motion carried unanimously. The meeting adjourned at 11:16 AM.