

**MINUTES OF THE ILLINOIS WORKERS' COMPENSATION COMMISSION
WORKERS' COMPENSATION ADVISORY BOARD MEETING
WILLIAM G. STRATTON BUILDING, 401 S. SPRING ST., ROOM 500 ½, SPRINGFIELD, IL and
JAMES R. THOMPSON CENTER, 100 WEST RANDOLPH STREET, ROOM 3-105, CHICAGO, IL
HELD ON JULY 18, 2016 at 9:00 AM**

Present at the meeting:

Chairman Joann Fratianni
Mark Denzler
Michael Carrigan
Rich Aleksy
Jay Shattuck
Kim Maisch
Mark Flannery
Robert Karr
Sean Stott

Present by phone:

Joseph Coli

Not present at the meeting:

Philip Gruber
Todd Maisch
Aaron Anderson

IWCC staff present at the meeting were:

Ronald Rascia, General Counsel
Darlene Senger, Chief Financial Officer
Brendan O'Rourke, Research and Education Manager

Chairman Joann Fratianni called the meeting to order at 9:05 a.m. and noted that a quorum was present. There was a motion by Mr. Denzler and seconded by Mr. Aleksy and unanimously carried to approve the minutes from the meeting held on December 7, 2015, with a correction noted by Mr. Denzler that Darlene Senger's name was misspelled.

Because the only item on the agenda concerned the Board's evaluation of current Arbitrators and candidates for Arbitrator positions, Chairman Fratianni asked for a motion to dissolve into closed session pursuant to Section 2(c)(1) and 2(c)(3) of the Open Meetings Act. The motion was made by Mr. Carrigan, seconded by Mr. Aleksy, and unanimously carried. The meeting of the Board became closed.

There was a motion by Mr. Denzler, seconded by Mr. Aleksy, and unanimously carried to arise from closed session. It was agreed the Board would reconvene on August 8, 2016, at 9:00 a.m. to further discuss personnel matters.

There was a motion by Mr. Aleksy, seconded by Mr. Carrigan, and unanimously carried to adjourn the meeting at 10:04 a.m.