

**MINUTES OF THE ILLINOIS WORKERS' COMPENSATION COMMISSION
WORKERS' COMPENSATION ADVISORY BOARD MEETING
JAMES R. THOMPSON CENTER
100 WEST RANDOLPH STREET – 8TH FLOOR, CHAIRMAN'S CONFERENCE ROOM
CHICAGO, ILLINOIS
HELD ON AUGUST 21, 2014**

Present at the meeting:

Chairman Michael Latz
Mark Denzler
Aaron Anderson
John Carpenter
Michael Carrigan

Participating via telephone:

Mitchell Abbett
Richard Aleksy
Philip Gruber
David Halffield
Robert Karr
Mark Prince
Sean Stott

Not present at the meeting:

William Lowry

IWCC staff present:

Ron Rascia
Mike Arnold

Chairman Latz called the meeting to order at 10:00 a.m. Because the only item on the agenda concerned the Board's evaluation and recommendation of candidates for open arbitrator positions, Chairman Latz asked for a motion to dissolve into closed session pursuant to Section 2(c)(1) and (3) of the Open Meetings Act. Mr. Denzler so moved, Mr. Aleksy seconded the motion, and the motion carried unanimously.

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

The Board then voted on the following resolution:

- I. *The Advisory Board unanimously recommends Michael Nowak and Steven Fruth for appointment as Arbitrator.*

- II. *The Labor representatives/members of the Advisory Board recommend Maria Bocanegra's appointment as Arbitrator.*

III. The Employer representatives/members of the Advisory Board recommend Stephen Friedman's appointment as Arbitrator.

Chairman Latz, Mr. Abbett, Mr. Anderson, Mr. Carpenter, Mr. Carrigan, Mr. Denzler, Mr. Gruber, Mr. Halffield, Mr. Karr, and Mr. Stott voted in favor of the resolution. Mr. Aleksy and Mr. Prince voted presented. The resolution was therefore approved.

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