

**MINUTES OF THE ILLINOIS WORKERS' COMPENSATION COMMISSION
WORKERS' COMPENSATION ADVISORY BOARD MEETING
HELD VIA WEBEX ON APRIL 22, 2021 at 11:00AM**

Present via WebEx:

Chairman Michael J. Brennan
Mark Denzler
Tim Drea
Mitchell Horwitz
Robert Karr
Jill Kastner
Denne Knell
Mark Prince
Sean Stott
David Weaver

Not Present:

Aaron Anderson
Karen Harris

IWCC staff present via WebEx :

Ronald Rascia, General Counsel
Annette Roti, Confidential Assistant to the Chairman
Cole D. Garrett, Deputy General Counsel
Michele Kowalski, Research and Education Manager
Cecelia Kasmierski, Associate General Counsel

On April 22, 2021, at 11:00AM, Chairman Michael J. Brennan called the meeting to order. Chairman Brennan verified that a quorum was present.

As to old business, Chairman Brennan advised that the next phase of CompFile has rolled out and is running.

As to new business, Chairman Brennan advised the next item on the agenda concerned the Board's interview of two candidates for Arbitrator. The Chairman advised that past vetted candidates would be part of the equation and letters had been sent to the Board. Chairman Brennan asked for a motion to dissolve into closed session pursuant to Sections 2(c)(1) and (3) of the Open Meetings Act. Mr. Stott so moved, Mr. Horwitz seconded the motion, and the motion to dissolve into closed session carried unanimously.

Mr. Denzler moved to arise from closed session, Mr. Horwitz seconded the motion, and the motion carried unanimously. Next, the Chairman advised that after the employer and employee groups of the Board caucus, the Board would reconvene on April 29, 2021, at 10:30AM in an open meeting to make recommendations.

Chairman Brennan next asked for public comment and noted that there was no public comment. Having no further business to discuss, Chairman Brennan asked for a motion to adjourn. Mr. Horwitz so moved. Ms. Kastner seconded the motion, and the motion carried unanimously. The meeting adjourned at 11:45AM.