

**MINUTES OF THE ILLINOIS WORKERS' COMPENSATION COMMISSION
WORKERS' COMPENSATION ADVISORY BOARD MEETING
STRATTON BUILDING, 401 S. SPRING STREET, ROOM 500 1/2,
SPRINGFIELD, IL and JAMES R. THOMPSON CENTER, 100 WEST RANDOLPH STREET,
ROOM 9-036, CHICAGO, IL HELD ON January 9, 2017 at 10:00 AM**

Present at the meeting:

Chairman
Joann Fratianni
Mark Denzler
Michael Carrigan
Joseph Coli
Jay Shattuck
Robert Karr
Mark Flannery

Present by phone:

Aaron Anderson
Philip Gruber
Todd Maisch

IWCC staff present at the meeting

were:

Ronald Rascia, General Counsel
Darlene Senger, Chief Financial Officer
Cecelia Kasmierski, Associate General
Counsel

Chairman Joann Fratianni called the meeting to order at 10:03 a.m. and noted that a quorum was present. There was a motion by Mr. Gruber and seconded by Mr. Denzler and unanimously carried to approve the minutes from the meeting held on December 13, 2016.

There was No Old Business. As to new Business, Chairman Fratianni inquired whether the Board would recommend the five current Commissioners who are up for reappointment. Mr. Carrigan and Mr. Denzler agreed that the recommendation would be made to renominate the five Commissioners. The motion was made by Mr. Carrigan, seconded by Mr. Denzler, and carried, with Mr. Flannery abstaining. Ron Rascia indicated that a recommendation letter from the Board would be drafted in accordance with the recommendation to renominate all five current Commissioners.

There was a motion by Mr. Coli, seconded by Mr. Gruber, and unanimously carried to adjourn the meeting at 10:09 a.m.