

**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 9-36, CHICAGO, IL
HELD ON JUNE 30, 2015 at 9:30 AM**

Present at the meeting:

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

Present by phone:

Aaron Anderson

Not present at the meeting:

Phil Gruber
Mark Prince

IWCC staff present at the meeting were:

Ron Rascia, General Counsel
Dennie Michelle Mogensen, Deputy General Counsel

Chairman Joann Fratiani called the meeting to order at 9:30 am and noted that a quorum was present. There was a motion by Rich Aleksy and seconded by Mark Denzler and unanimously carried to approve the minutes from meetings held on June 12, 2015.

Because the only item on the agenda concerned the Board's evaluation and recommendation of candidates for Arbitrator positions, Chairman Fratiani 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. Denzler, seconded by Mr. Aleksy, and unanimously carried. The meeting of the Board became closed.

There was a motion by Mr. Alexy, seconded by Kim Maisch, and unanimously carried to arise from closed session. At this time a vote was entertained regarding the board recommendations.

Regarding the reappointment of the eleven current arbitrators, labor voted for the reappointment of all 11. Business voted for the reappointment of Arbitrators Daring, Lindsey, Friedman, Pulia, Huebsch, Bocanegra, Granada, Steffen and Hegarty. Business voted against the reappointment of Arbitrators Andros and O'Malley. Board members Alexy and Flannery voted present.

As to the new candidates to fill current Arbitrator vacancies, Business voted to appoint Christina Hemenway, Douglas Steffenson and Melinda Rowe-Sullivan. Labor voted to appoint Paul Cellini, Masha Chepov, and Christina Ory. Board members Alexy and Flannery voted present.

The Chairman entertained a motion that she should write a letter to the Governor's Office and copy all board members regarding the outcome of the voting. There was a motion by Mr. Denzler and seconded by Ms. Maisch and unanimously carried regarding conveying the Board's vote.

There was a motion by Mr. Aleksy, seconded by Ms. Maisch, and unanimously carried to adjourn the meeting at 9:42 a.m.