MINUTES OF THE ILLINOIS WORKERS' COMPENSATION COMMISSION WORKERS' COMPENSATION ADVISORY BOARD MEETING

HELD VIA WEBEX ON July 10, 2020 at 10:00AM

Present via WebEx:

Chairman Michael J. Brennan

Tim Drea

Karen Harris

Mitchell Horwitz

Jill Kastner

Aaron Anderson

Mark Denzler

Denne Knell

Robert Karr

Mark Prince

Sean Stott

IWCC staff present via WebEx:

Ronald A. Rascia, General Counsel Annette Roti, Confidential Assistant to the Chairman Cecelia Kasmierski, Associate General Counsel

On July 10, 2020 at 10:00AM, Chairman Michael J. Brennan called the meeting, reconvened from June 29, 2020, to order. Chairman Brennan verified that a quorum was present. Chairman Brennan advised that on June 29, 2020, the Board had interviewed and discussed two candidates for open arbitrator positions in closed session pursuant to Sections 2c(1) and(3) of the Open Meetings Act. Chairman Brennan asked for a spokesperson from each of the Board's representative groups for an open pronouncement of the groups' recommendations.

The Employee members recommended Hania Sohail and Antara Nath Rivera. The Employer members recommended Antara Nath Rivera and made no recommendation as to the other candidate. Chairman Brennan asked each caucus if there was any dissent. There was no dissent among the members. Mr. Knell and Ms. Kastner abstained from making any recommendation. Chairman Brennan advised that the Commission would prepare a letter communicating the Board's recommendations to Governor Pritzker.

Next, Chairman Brennan asked for public comment. Jay Shattuck asked for the status of the current arbitrators up for reappointment. Chairman Brennan advised that there had been no official announcement.

Having no further business to discuss, Chairman Brennan asked for a motion to adjourn. Mr. Drea so moved, Mr. Horwitz seconded the motion, and the motion carried unanimously. The meeting adjourned at 10:09AM.