

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

HELD VIA WEBEX ON September 10, 2020, at 4:00PM

Present via WebEx:

Chairman Michael J. Brennan
Tim Drea
Mark Denzler
Karen Harris
Mitchell Horwitz
Robert Karr
Jill Kastner
Mark Prince
Sean Stott

IWCC staff present via WebEx :

Ronald A. 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 September 10, 2020 at 4:00PM, Chairman Michael J. Brennan called the meeting, reconvened from September 4, 2020, to order. Chairman Brennan verified that a quorum was present. Chairman Brennan advised that on September 4, 2020, the Board had interviewed and discussed 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 Employer members recommended Daniel Crowe, David Gore, Gina Panepinto, Kathleen Ulbert, Nina Mariano. Employer members would not recommend John Boshardy, Rachel Jay Sinnen, Raychel Wesley. The employer members took no position as to Efi James and Brad Gillespie. The Employee members recommended John Boshardy, Rachel Jay Sinnen, Raychel Wesley, Efi James, Gina Panepinto, Brad Gillespie, Nina Mariano. Both Employer and Employee Members recommended Nina Mariano and Gina Panepinto and would also have recommended Gerald Napleton, who had already been appointed.

Chairman Brennan asked each caucus if there was any dissent. There was no dissent among the members. Mr. Prince 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.

As to old business, the Chairman advised that arbitrator surveys had been sent out in May and would send board members a memo.

Chairman Brennan noted that there was no public comment.

Having no further business to discuss, Chairman Brennan asked for a motion to adjourn. Mr. Drea so moved. Ms. Kastner seconded the motion, and the motion carried unanimously. The meeting adjourned.