MINUTES OF THE ILLINOIS WORKERS' COMPENSATION COMMISSION

HELD ON OCTOBER 18, 2021 at 3:00 PM via WebEx

Present at the meeting via WebEx:

Chairman Michael J. Brennan Commissioner Kathryn Doerries Commissioner Christopher Harris Commissioner Maria Portela Commissioner Carolyn Doherty Commissioner Marc Parker Commissioner Deborah Baker Commissioner Deborah Simpson Commissioner Stephen Mathis Commissioner Thomas Tyrrell

IWCC staff present at the meeting via WebEx:

Ronald Rascia, General Counsel Cole D. Garrett, Deputy General Counsel Annette Roti, Confidential Assistant to the Chairman Michele Kowalski, Secretary of the Commission Whitney Martin, Manager Research and Education

On October 18, 2021, at 3:00 PM, Chairman Michael J. Brennan called the meeting to order. Michele Kowalski took roll and Chairman Brennan verified a quorum was present. Chairman Brennan announced that the meeting would be held virtually via WebEx due to ongoing COVID-19 issues.

Chairman Brennan confirmed there were no members of the public on the call and stated there was no old business to discuss. As to new business, the Chairman advised the Board of a congratulatory resolution. Commissioner Mathis read the following Resolution:

Resolution Recognizing the Retirement of Mr. Jay Dee Shattuck

Whereas, Jay Dee Shattuck has built a career spanning more than forty years in government relations, lobbying on behalf of Illinois business organizations, serving in executive and leadership roles in many professional and civic organizations, and actively participating in the Illinois State Government process, and,

Whereas, on appointment by our Governors, Mr. Shattuck served multiple terms as a member representing Illinois business interests on the Workers' Compensation Commission Advisory Board, and,

Whereas, as a member of the public, Mr. Shattuck was an active participant in meetings of the Illinois Workers' Compensation Commission, Workers' Compensation Advisory Board, and Workers' Compensation Medical Fee Advisory Board, and,

Whereas, through his leadership with the Illinois Chamber of Commerce, Mr. Shattuck played an instrumental role in supporting the Commission's infrastructure upgrades and the implementation of CompFile, the Commission's state-of-the-art electronic filing system.

Now, Therefore Be It Resolved, that we, the members of the Illinois Workers' Compensation Commission, in appreciation of Mr. Shattuck's contributions to the Illinois Workers' Compensation Commission and, ultimately, the citizens of the State of Illinois, do hereby celebrate his achievements and years of service and congratulate him on his retirement.

Commissioner Simpson moved to adopt the Resolution and Commissioner Mathis seconded the motion. There was no discussion and the motion was unanimously approved.

There were no members of the public present via WebEx and no public comment.

Upon no further business, Commissioner Parker moved to adjourn, Commissioner Tyrrell seconded the motion, and the motion was approved unanimously. The meeting adjourned at 3:07 PM.