MINUTES OF THE ILLINOIS WORKERS' COMPENSATION COMMISSION COMMISSION REVIEW BOARD MEETING JAMES R. THOMPSON CENTER, 100 WEST RANDOLPH STREET HEARING ROOM 219, 8th FLOOR HELD ON MARCH 7, 2016 at 10:00 AM

Present at the meeting:

Chairman Joann Fratianni Mario Basurto David Gore George Andros Robert Hanaford

Not present at the meeting

Velisha Haddox Milton Black

IWCC staff present at the meeting were:

Ronald Rascia, General Counsel Dennie Mogensen, Deputy General Counsel

Chairman Fratianni called the meeting to order at 10:03 a.m. Commissioner Basurto moved to approve the minutes of the October 1, 2015 meeting, Mr. Andros seconded the motion, and the motion was approved unanimously. There was no old business.

For new business, Chairman Fratianni introduced attorney Mark Peavy who had submitted his resume for review by the Board to fill one of the vacancies for certified independent arbitrator. Mr. Peavy detailed his qualifications including over 25 years spent as a practitioner, his service as a certified civil mediator, and his teaching at the College of Lake County in their paralegal program.

Chairman Fratianni 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 Commissioner Gore, seconded by Arbitrator Andros, and unanimously carried. The meeting of the Board became closed.

There was a motion by Commissioner Gore, seconded by Mr. Hanaford, and unanimously carried to arise from closed session. At this time a vote was entertained regarding the board recommendations. The Board unanimously voted to appoint Mark Peavy as certified independent arbitrator.

In other new business, Arbitrator Andros proposed to incorporate as part of the Commission's bi-annual training, certain training programs that would help teach the Arbitrators and Commissioners how to avoid situations that may ultimately result in complaints against them. The training would be quasi-ethics, but would also incorporate instruction given at institutions such as the National Judicial College. He volunteered himself, and Mr. Hanaford also volunteered, to spearhead such a program.

Upon no further business, Commissioner Basurto moved to adjourn, Commissioner Gore seconded the motion, and the motion was approved unanimously.