

**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 12, 2015 at 10:00 AM**

Present at the meeting:

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

Present by phone:

Phil Gruber

Not present at the meeting:

Mark Prince
Sean Stott

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 10:00 am and noted that a quorum was present. There was a motion by Rich Aleksy and seconded by Jay Shattuck and unanimously carried to approve the minutes from meetings held on June 4, 2015, with the correction that Michael Carrigan motioned to adjourn the June 4, 2015, meeting.

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. Aleksy, seconded by Mr. Carrigan, and unanimously carried. The meeting of the Board became closed.

There was a motion by Mr. Carrigan, seconded by Mr. Aleksy, and unanimously carried to arise from closed session. It was agreed the Board would reconvene on June 30, 2015, at 10:00 to further discuss Arbitrator recommendations.

There was a motion by Mr. Aleksy, seconded by Mr. Denzler, and unanimously carried to adjourn the meeting at 12:12 p.m.