

**MINUTES OF THE ILLINOIS WORKERS' COMPENSATION COMMISSION
WORKERS' COMPENSATION ADVISORY BOARD MEETING
HELD ON SEPTEMBER 12, 2022 AT 11:00 AM**

Present in Person:

Chairman Michael J. Brennan

Present via Webex:

Aaron Anderson

Mark Denzler

Tim Drea

Mitchell Horwitz

Robert Karr

Jill Kastner

Denne Knell

David Weaver

Not Present:

Karen Harris

Mark Prince

Sean Stott

IWCC Staff Present:

Ronald Rascia, General Counsel

Annette Roti, Confidential Assistant to the Chairman

Cole D. Garrett, Deputy General Counsel

Whitney Martin, Research and Education Manager

Michele Kowalski, Secretary of the Commission

On September 12, 2022 at 11:01 AM, Chairman Michael J. Brennan called the Workers' Commission Advisory Board meeting to order. Michele Kowalski took roll and verified that a quorum was present. Chairman Brennan advised that draft minutes for the Board Meetings held on June 22, 2022 and June 30, 2022 had been circulated and asked for any objections to the minutes as written. Hearing no objection, Chairman Brennan called for a motion to approve the June 22, 2022 meeting minutes. Mr. Knell so moved, Mr. Denzler seconded the motion, and the motion to approve the minutes of the June 22, 2022 Board Meeting carried unanimously. Separately, Mr. Knell moved to approve the June 30, 2022 Board Meeting Minutes, Mr. Denzler seconded the motion, and the motion to approve the minutes of the June 30, 2022 Board Meeting carried unanimously.

As to Old Business, Chairman Brennan advised that all Arbitrators up for reappointment had been reappointed but had no knowledge of who would be appointed to the remaining 2 vacancies.

As to New Business, Chairman Brennan next advised that the Self Insurance Department was now paperless and handling business electronically. The Microsoft contract will continue until the end of the year.

Chairman Brennan next asked for public comment. Mr. Shattuck, the only member of the public present commented that the Commission was doing a great job.

Having no further business to discuss, Chairman Brennan asked for a motion to adjourn. Mr. Denzler so moved. Ms. Kastner seconded the motion, and the motion carried unanimously. The meeting adjourned at 11:08 AM.