

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

**JAMES R. THOMPSON CENTER, 100 WEST RANDOLPH ST., ROOM 9-036 CHICAGO, IL and
WILLIAM G. STRATTON BUILDING, 401 S. SPRING ST., ROOM 618, SPRINGFIELD, IL**

HELD ON October 17, 2019 at 1:30PM

Present at the meeting:

Aaron Anderson	Chairman Michael J. Brennan	
Mitchell Horwitz	Michael Carrigan	David Weaver
Sean Stott	Mark Grant	Robert Karr
	Jay Dee Shattuck	Mark Prince

Present by telephone:

Mark Denzler

Not Present at the meeting:

Karen Harris

IWCC staff present at the meeting:

Ronald A. Rascia, General Counsel
Annette Roti, Confidential Assistant to the Chairman
Cole D. Garrett, Deputy General Counsel
Cecelia Kasmierski, Associate General Counsel

On October 17, 2019 at 1:30PM, Chairman Michael J. Brennan called the meeting to order and noted that a quorum was present. Chairman Brennan asked for a motion to approve minutes from the December 18, 2018, July 25, 2018, and August 6, 2019 Board meetings. Mr. Shattuck so moved, Mr. Carrigan seconded the motion, and the motion carried unanimously. There was no old business. Because the only remaining items on the agenda concerned the Board's evaluation and recommendation of candidates for open arbitrator positions, Chairman Brennan asked for a motion to dissolve into closed session pursuant to Sections 2(c)(1) and (3) of the Open Meetings Act. At 1:35PM. Mr. Shattuck so moved, Mr. Carrigan seconded the motion, and the motion to dissolve into closed session carried unanimously.

At 2:44PM, Mr. Horwitz moved to arise from closed session, Mr. Carrigan seconded the motion, and the motion carried unanimously. It was decided to adjourn the meeting and specially set a meeting to reconvene by phone on October 30, 2019 at 1:30PM.

At 2:45PM, Mr. Stott moved to adjourn, Mr. Carrigan seconded the motion, and the motion carried unanimously.