

**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, ROOM 500 1/2, SPRING ST., SPRINGFIELD, IL**

HELD ON December 9, 2019 at 10:00AM

Present at the meeting:

Chairman Michael J. Brennan
Karen Harris
Mitchell Horwitz
Jill Kastner

Present by telephone:

Aaron Anderson
Mark Denzler
Mark Grant
Robert Karr
David Weaver

Not Present at the meeting:

Mark Prince
Sean Stott

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
Michele Kowalski, Research and Education Manager

On December 9, 2019 at 10:00AM, Chairman Michael J. Brennan called the meeting to order and noted that a quorum was present. Chairman Brennan updated the Board regarding the status of business at the Commission.

The Chairman advised that the contract with Microsoft has begun. The portal to sign in is anticipated to begin about February 28, 2020 and the electronic submissions of settlements about July 2020. The Board discussed registration and electronic submissions. Mr. Denzler thanked Chairman Brennan for sharing with the Board the legislative ideas the Chairman had brought up during veto session.

Chairman Brennan asked for a motion to approve minutes from the October 17, 2019 Board meeting. Ms. Harris so moved, Mr. Horwitz seconded the motion, and the motion carried unanimously. Chairman Brennan asked for a motion to approve minutes from the October 31, 2019 Board meeting. Mr. Horwitz so moved, Ms. Harris seconded the motion, and the motion carried unanimously.

There was no old business. As to new business, Mr. Rascia asked for a motion to acknowledge the ability of the Board, as members of a statewide advisory board, to use telephonic communication to count towards a quorum. Mr. Horwitz so moved, Ms. Kastner seconded the motion, and the motion carried unanimously.

At 10:28AM, Mr. Horwitz moved to adjourn, Ms. Harris seconded the motion, and the motion carried unanimously.