

**MINUTES OF THE ILLINOIS WORKERS' COMPENSATION COMMISSION
WORKERS' COMPENSATION ADVISORY BOARD MEETING
HELD VIA WEBEX ON February 26, 2021 at 10:00AM**

Present via WebEx:

Chairman Michael J. Brennan
Mark Denzler
Mitchell Horwitz
Robert Karr
Jill Kastner
Denne Knell
Sean Stott
David Weaver
Tim Drea
Mark Prince

IWCC staff present via WebEx :

Ronald Rascia, General Counsel
Annette Roti, Confidential Assistant to the Chairman
Cole D. Garrett, Deputy General Counsel
Michele Kowalski, Research and Education Manager
Cecelia Kasmierski, Associate General Counsel

On February 26, 2021, at 10:00AM, Chairman Michael J. Brennan called the meeting to order. Chairman Brennan verified that a quorum was present.

As to old business, Chairman Brennan discussed the move from the JRTC, the construction of the hearing rooms, and the move set for June.

As to new business, Chairman Brennan advised the next item on the agenda concerned the Board's interview of candidates for Commissioner. Chairman Brennan asked for a motion to dissolve into closed session pursuant to Sections 2(c)(1) and (3) of the Open Meetings Act. Mr. Stott so moved, Mr. Drea seconded the motion, and the motion to dissolve into closed session carried unanimously.

Mr. Denzler moved to arise from closed session, Ms. Kastner seconded the motion, and the motion carried unanimously. Next, the Chairman advised that after the employer and employee groups of the Board caucus, the Board would reconvene on March 4, 2021, at 9:30AM in an open meeting to make recommendations.

Chairman Brennan next asked for public comment and noted that there was no public comment.

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 10:58AM.