

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

JAMES R. THOMPSON CENTER, 100 WEST RANDOLPH ST., ROOM 9-036 CHICAGO,

HELD VIA WEBEX ON June 29, 2020 at 11:00AM

Present at the WebEx meeting:

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

IWCC staff present at the WebEx 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 June 29, 2020 at 11:00AM, 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 March 2, 2020, Board meeting. Mr. Weaver so moved, Mr. Knell seconded the motion, and the motion carried unanimously.

There was no old business. As to new business, Chairman Brennan advised the next item on the agenda concerned the Board's evaluation and recommendation of two candidates for 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. Mr. Denzler so moved, Mr. Horwitz seconded the motion, and the motion to dissolve into closed session carried unanimously.

Mr. Drea moved to arise from closed session, Mr. Karr 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 in open meeting and make arbitrator recommendations. Upon arbitrator recommendations by the Board, a joint letter would be sent to the governor's office. Chairman Brennan noted that currently there are five arbitrator vacancies as well as ten arbitrators up for re-appointment.

Chairman Brennan noted that there was no public comment.

Mr. Anderson moved to adjourn, Mr. Horwitz seconded the motion, and the motion carried unanimously. The meeting adjourned at 12:20PM.