

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

**JAMES R. THOMPSON CENTER, 100 WEST RANDOLPH STREET, ROOM 9-036, CHICAGO, IL
STRATTON BUILDING, 401 S. SPRING STREET, ROOM 500 1/2, SPRINGFIELD, IL
HELD ON JUNE 19, 2018, AT 10:00 AM**

Present at the meeting:

Richard Aleksy
Aaron Anderson
Michael Carrigan
Mark Denzler
Mark Flannery
Robert Karr
Jay Shattuck

Present by phone:

Sean Stott

Not present at the meeting:

Joseph Coli
Mark Grant
Philip Gruber
Todd Maisch

IWCC staff present at the meeting:

Joann Fratianni, Chairman
Annette Roti, Confidential Assistant to the Chairman
Ronald Rascia, General Counsel
David Larson, Deputy General Counsel

Chairman Fratianni called the meeting to order at 10:02 am and noted the presence of a quorum. Mr. Karr moved to approve the minutes of the December 11, 2017; April 4, 2018; and April 12, 2018 meetings, Mr. Aleksy seconded the motion, and the Board voted unanimously to approve the meeting minutes as presented.

There being no old business, Chairman Fratianni entertained a motion to go into closed session pursuant to Sections 2(c)1 and 2(c)3 of the Open Meetings Act to interview candidates for appointment as Arbitrator. Upon motion by Mr. Aleksy and seconded by Mr. Carrigan, the Board voted unanimously to adjourn the public portion of the meeting and convene in closed session.

After discussion in closed session, upon motion by Mr. Denzler and seconded by Mr. Aleksy, the Board voted unanimously to reconvene in open session. Chairman Fratianni noted there were no calls for public comment. Mr. Rascia remarked that the Board took no substantive action or votes at the meeting. Chairman Fratianni requested that the Board reconvene in one or two weeks to vote on recommendations to the Governor of candidates for Arbitrator.

Upon no further business, Mr. Aleksy moved to adjourn the meeting, Mr. Shattuck seconded the motion, and the Board voted unanimously to adjourn the meeting. The meeting adjourned at 11:56 am.