

**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 HELD ON July 10, 2017 at 1:00 PM**

Present at the meeting:

Chairman Joann Fratianni
Richard Aleksy

Present by phone:

Aaron Anderson
Mark Denzler
Michael Carrigan
Joseph Coli
Jay Shattuck
Robert Karr
Mark Flannery
Mark Grant
Sean Stott

Not Present at the meeting:

Philip Gruber
Todd Maisch

IWCC staff present at the meeting:

Ronald Rascia, General Counsel
Darlene Senger, Chief Financial Officer
Cecelia Kasmierski, Associate General Counsel
Annette Roti, Confidential Assistant to the Chairman

Chairman Joann Fratianni called the meeting to order at 1:04 p.m. and noted that a quorum was present. There was a motion by Mr. Carrigan and seconded by Mr. Denzler and unanimously carried to approve the minutes from the meeting held on January 9, 2017.

There was No Old Business. As to new Business, Chairman Fratianni advised that the Board met to discuss arbitrator recommendations in closed session at the June 28, 2017, meeting and that no vote was taken at that time. Mr. Rascia advised that the recommendations from the employee representatives and the employer representatives were now being made in open session. Chairman Fratianni advised that business and labor sent in recommendations.

Both the employer representatives and the employee representatives agreed to recommend Arbitrators Erbacci, Kane, and Steffen. The employee representatives also recommended Arbitrators Black, Falcioni, Fruth, and Nowak. As to the new candidates, both the employer representatives and the employee representatives agreed to recommend the following: Thomas Ciecko, Robert Harris, Tiffany Kay, and Robert Luedke. The employee representatives also recommended Jacqueline Williams. The motion was made by Mr. Denzler, seconded by Mr. Carrigan, and carried, with Mr. Aleksy and Mr. Flannery voting present. Ron Rascia indicated that a recommendation letter would be drafted in accordance with the recommendations.

There was a motion by Mr. Shattuck, seconded by Mr. Aleksy, and unanimously carried to adjourn the meeting at 1:11p.m.