

**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, 401 S. SPRING ST., ROOM 349 C, SPRINGFIELD, IL**

HELD ON July 25, 2019 at 1:30PM

Present at the meeting:

	Chairman Michael J. Brennan	
Richard Alesky	Michael Carrigan	Joseph Coli
Mark Denzler	Mark Grant	Robert Karr
Todd Maisch	Jay Dee Shattuck	

Present by telephone:

Sean Stott

Not Present at the meeting:

Aaron Anderson

IWCC staff present at the meeting:

Ronald A. Rascia, General Counsel
Cole D. Garrett, Deputy General Counsel
Annette Roti, Confidential Assistant to the Chairman

On July 25, 2019 at 1:33PM, Chairman Michael J. Brennan called the meeting to order and noted that a quorum was present and there was no old business. Because the only items on the agenda concerned the Board's evaluation and recommendation of candidates for open 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. At 1:35PM, Mr. Aleksy so moved, Mr. Carrigan seconded the motion, and the motion to dissolve into closed session carried unanimously.

At 2:42PM, Mr. Aleksy moved to arise from closed session, Mr. Carrigan seconded the motion, and the motion carried unanimously. It was decided to adjourn the meeting and specially set a meeting to reconvene by phone on August 6th at 1:30PM.

At 2:43PM, Mr. Aleksy moved to adjourn, Mr. Carrigan seconded the motion, and the motion carried unanimously.