

**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 August 6, 2019 at 1:30PM

Present at the meeting:

Chairman Michael J. Brennan

Present by telephone:

Richard Alesky

Michael Carrigan

Sean Stott

Mark Denzler

Mark Grant

Robert Karr

Todd Maisch

Jay Dee Shattuck

Not Present at the meeting:

Aaron Anderson

Joseph Coli

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 August 6, 2019 at 1:32PM, Chairman Michael J. Brennan called the meeting to order. Chairman Brennan called roll and verified a quorum was present. Chairman Brennan advised that on July 25, 2019, the Board had interviewed and discussed candidates for open arbitrator positions in closed session pursuant to Sections 2(c)(1) and (3) of the Open Meetings Act. Chairman Brennan asked for a spokesperson from each of the Board's representative groups to communicate the groups' recommendations.

The Employee members recommended Linda J. Cantrell for appointment to any vacancy. The Employee members made no further recommendations as to any other candidates, stating that they would reserve any further recommendations until after having an opportunity to evaluate all potential candidates for the presently available vacancies. Mr. Aleksy abstained from making any recommendation and was noted as "present."

The Employer members recommended Angie A. Chen, Roma P. Dalal, Nicole L. Wiza, and Robert C. Rubin and made no further recommendations as to any other candidates.

Chairman Brennan indicated that the Commission would prepare a letter communicating the Board's recommendations to Governor Pritzker. Having no further business to discuss, Chairman Brennan asked for a motion to adjourn. At 1:38PM, Mr. Aleksy so moved, Mr. Karr seconded the motion, and the motion to adjourn carried unanimously.