

**Minutes of the Workers' Compensation Advisory Board – Open Session**  
**Thompson Center, 8<sup>th</sup> Floor, Rm-270**  
**February 14, 2011, 10:00 a.m.**

Present at the meeting:

Chairman Mitch Weisz

Mr. Aaron Anderson, Painters District Council #30

Mr. David Menchetti, Cullen Haskins, Nicholson & Menchetti

Attending the meeting via conference call:

Mr. David Buckman, CORE Construction

Mr. Michael Carrigan, AFL-CIO President

Mr. Frank Cavarretta, United Steel Workers

Mr. Mark Flannery, Caterpillar, Inc.

Mr. Michael Holewinski, Ace Industries

Ms. Kim Maisch, National Federation of Independent Business

Mr. Kim Presbrey, Presbrey & Associates

Mr. Gerald Roper, Chicagoland Chamber of Commerce

Mr. David Vite, Illinois Retail Merchants Association

Also Attending the Meeting

Mr. Darrell Widen, IWCC Assistant General Counsel

Ms. Amy Masters, Secretary of the Commission

Acting Chairman Weisz called the meeting to order at 10:05 a.m.

The minutes of the meeting held January 25, 2011 were approved.

Upon motion duly made by Kim Presbrey, seconded by Mark Flannery, and unanimously carried, the board went into closed meeting at 10:05 a.m.

The board returned to open meeting at 10:10 a.m.

The meeting was adjourned at 10:10 a.m.

**Minutes of the Workers' Compensation Advisory Board – Closed Session**  
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**February 14, 2011, 10:00 a.m.**

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Chairman Mitch Weisz

Mr. Aaron Anderson, Painters District Council #30

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Also Attending the Meeting

Ms. Amy Masters, Secretary of the Commission

Chairman Mitch Weisz noted one commissioner vacancy existed and seven other commissioners have expired appointments. He asked for board recommendations pursuant to Section 13.1(c) of the Illinois Workers' Compensation Act.

Employer representatives recommended reappointment of employer Commissioners Mario Basurto, Kevin Lamborn, and Nancy Lindsay.

Employee representatives recommended reappointment of employee Commissioners Molly Mason and David Gore. They also recommended appointment of Henry Szesny to the employee commissioner position vacated by Commissioner Barbara Sherman.

Both employer and employee representatives recommended reappointment of public Commissioners James DeMunno and Daniel Donohoo.

Chairman Weisz shared commissioner statistics regarding timeliness of decisions with the board.

Upon motion duly made by Michael Carrigan and seconded by Kim Presbrey, the motion to accept all recommendations from employer and employee representatives carried with 11 votes in favor and one abstention.

The meeting was adjourned at 10:10 a.m.