

**MINUTES OF THE ILLINOIS WORKERS' COMPENSATION COMMISSION
WORKERS' COMPENSATION ADVISORY BOARD MEETING
WILLIAM G. STRATTON BUILDING
401 S. SPRING ST. ROOM 500 1/2
SPRINGFIELD, ILLINOIS
HELD ON JUNE 4, 2015**

Present at the meeting:

Chairman Joann Fratianni
Mark Denzler
Aaron Anderson
Michael Carrigan
Rich Aleksy
Jay Shattuck
Todd Maisch
Kim Maisch
Mark Flannery
Robert Karr
Philip Gruber
Mark Prince

Not present at the meeting:

Sean Stott

IWCC staff present:

Ron Rascia
Brendan O'Rourke
Nicholas Velazquez

Chairman Fratianni called the meeting to order at 10:00AM. Minutes were unanimously approved from the meeting dated 12-19-2014. Agenda items Old Business and New Business were dispensed until a subsequent meeting. Because the only item on the agenda concerned the Board's evaluation and recommendation of candidates for open arbitrator positions, Chairman Fratianni asked for a motion to dissolve into closed session pursuant to Section 2(c)(1) and (3) of the Open Meetings Act. Mr. Denzler so moved, Mr. Carrigan seconded the motion, and the motion carried unanimously.

There was a motion by Mr. Carrigan, seconded by Mr. Denzler and unanimously carried, to arise from closed session. It was decided that specially set meeting was to be scheduled for June 12, 2015 at 10AM.

There was a motion by Mr. Carpenter, seconded by Mr. Aleksy and unanimously carried, to adjourn the meeting.