

**MINUTES OF THE ILLINOIS WORKERS' COMPENSATION COMMISSION
WORKERS' COMPENSATION ADVISORY BOARD MEETING
JAMES R. THOMPSON CENTER, 100 WEST RANDOLPH STREET CHICAGO, IL
CHAIRMAN'S CONFERENCE ROOM
SATTELITE LOCATION:
ILLINOIS CAPITOL BUILDING, 401 SOUTH SECOND STREET SPRINGFIELD, IL
CONFERNCE ROOM 205
HELD ON MONDAY JUNE 16, 2014**

Present at the meeting:

Chairman Michael Latz
Aaron Anderson
John Carpenter
David Halffield
William Lowry

Present in Satellite Location by telephone:

Michael Carrigan
Mark Denzler
Sean Stott
Mark Prince

Not Present:

Robert Karr
Phillip Gruber
Richard Aleksy

IWCC staff present at the meeting:

Brendan O'Rourke, Chairman's Assistant
Ronald Rascia, General Counsel

Other Attendees:

David Menchetti

Chairman Michael Latz called the meeting to order and noted that a quorum was present. It was then noted that this meeting was set specially, based on the recommendation of the Governor's Office, to discuss Arbitrator evaluations and reappointments. Therefore, it was decided to defer all meeting items with the exception of the closed session until the regularly scheduled quarterly meeting on July 17, 2014.

It was then proposed that the meeting go into closed session. The quorum retired to closed session to discuss personnel issues.

It was then motioned back to open session. There was a motion by Mr. Lowry, seconded by Mr. Halffield, and unanimously carried to adjourn the meeting.