

**MINUTES OF THE ILLINOIS WORKERS' COMPENSATION COMMISSION
COMMISSION REVIEW BOARD MEETING
JAMES R. THOMPSON CENTER, 100 WEST RANDOLPH STREET
CHAIRMAN'S CONFERENCE ROOM
HELD ON JULY 17, 2014 at 10:00 AM**

Present at the meeting:

Chairman Michael Latz
Mario Basurto
David Gore
Joann Fratianni
Milton Black
Velisha Haddox
Robert Hanaford

Not present at the meeting:

Carolyn Parks, Executive Director, IWCC

IWCC staff present at the meeting were:

Ron Rascia, General Counsel
Dennie Michelle Mogensen, Deputy General Counsel

Chairman Michael Latz called the meeting to order at 10:00 am and noted that a quorum was present. There was a motion by Velisha Haddox and seconded by Joann Fratianni and unanimously carried to approve the minutes from meetings held on April 15, 2014, with the correction that Velisha Haddox was present by phone at the meeting of April 15, 2014.

Next, Chairman Latz addressed the item of old business. Chairman Latz had not heard of any complaints due to be presented. General Counsel Ron Rascia informed the board that since the last meeting there had been two referrals of complaints. Mr. Rascia did not mention the names of the employees about whom the complaints were made as the four criteria under 7500.10 were not met. Mr. Rascia had already sent responsive letters that no cause of action was stated, so no further action would be taken. No other old business was discussed.

Chairman Latz asked for a motion to dissolve into closed session pursuant to Section 2(c)(1) and 2(c)(3) of the Open Meetings Act. The motion was made by Arbitrator Black, seconded by Commissioner Basurto, and unanimously carried. The meeting of the Board became closed.

There was a motion by Commissioner Basurto, seconded by Commissioner Gore, and unanimously carried to arise from closed session. A vote was held and unanimously carried to appoint Patrick T. Driscoll, Jr. as an independent arbitrator.

The next item on the agenda was new business. The only new business addressed by the Chairman was to congratulate Arbitrators Black and Fratianni on their reappointments as Arbitrators.

There was a motion by Arbitrator Black, seconded by Ms. Haddox, and unanimously carried to adjourn the meeting at 10:20 am.