

Council on Worker's Compensation
Meeting Minutes
201 E. Washington Avenue
GEF-1 Building, Room F305
Madison, Wisconsin 53703
June 27, 2019

The Department of Workforce Development (DWD) provided public notice of the meeting under Wis. Stat. § 19.84.

Members present: Ms. Bloomingdale, Mr. Buchen, Ms. Frank, Mr. Fugina, Mr. Kent, Mr. Nettum, Mr. Peters (Chair), Mr. Reader, Mr. Redman, and Mr. Tindall

Excused: Ms. Johnson, Mr. Schwanda, Mr. Streff, and Ms. Thomas

Staff Present: Ms. Brown, Ms. McCormick, Mr. Moreth, and Mr. O'Malley

- 1. Call to Order/Introductions:** Mr. Peters convened the Worker's Compensation Advisory Council (WCAC) meeting at approximately 10:10 a.m. in accordance with Wisconsin's open meetings law. Members of the WCAC, the audience, and Worker's Compensation Division (WCD) staff introduced themselves.
- 2. Approval of the Minutes:** A motion was made by Ms. Bloomingdale to approve the minutes of the June 25, 2019 meeting. Mr. Reader seconded the motion. The minutes were unanimously approved without correction.
- 3. Correspondence:** Mr. O'Malley advised there was no correspondence received since the last meeting.
- 4. Motion to Caucus:** Mr. Reader moved that the Labor and Management members go into closed caucus. Ms. Bloomingdale seconded the motion. By unanimous vote, the members approved the motion and went into closed caucus at about 10:15 a.m.
- 5. Adjournment:** The WCAC members remained in closed caucus and the meeting was adjourned at approximately 10:00 p.m.

The next Worker's Compensation Advisory Council meeting is scheduled for Tuesday, July 9, 2019.