

DRAFT
Council on Worker's Compensation
Meeting Minutes
201 E. Washington Avenue
GEF-1 Building, Room F305
Madison, Wisconsin 53703
October 8, 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, Mr. Schwanda, Mr. Streff and Mr. Tindall

Excused: Ms. Johnson and Ms. Thomas

Staff Present: Ms. Brown, Mr. Dipko, Ms. Lake, 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 10:00 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 September 10, 2019 meeting. Mr. Reader seconded the motion. The minutes were unanimously approved without correction.
3. **Correspondence:** Mr. O'Malley reviewed the correspondence received since the last meeting.

An email dated October 1, 2019 was received from Mr. Bernard Rosauer, President of the Wisconsin Compensation Rating Bureau (WCRB), inviting the WCAC members and DWD staff members to attend the WCRB's Worker's Compensation Symposium for Insurers and Agents on October 15, 2019.

4. **Motion to Caucus:** Ms. Bloomingdale moved that the Labor and Management members go into closed caucus. Mr. Reader seconded the motion. By unanimous vote, the members approved the motion and went into closed caucus at about 10:05 a.m.

The Council reconvened at about 3:30 p.m.

5. **Adjournment:** A motion was made by Ms. Bloomingdale to adjourn. Mr. Reader seconded the motion. The motion passed unanimously, and the meeting was adjourned at approximately 3:35 p.m.

The next Worker's Compensation Advisory Council meeting is scheduled for Tuesday, November 12, 2019.