

DRAFT
Council on Worker's Compensation
Meeting Minutes - Virtual Meeting (WebEx)
201 E. Washington Avenue
GEF-1 Building
Madison, Wisconsin
Jan. 8, 2024

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

Members present: Ms. Bloomingdale, Ms. Frank, Ms. Johnson, Mr. Kent, Mr. Large, Mr. Nettum, Mr. Peters (Chairperson), Mr. Schwanda, Mr. Streff, Mr. Tindall, and Ms. Ver Velde.

Excused: Mr. Buchen, Mr. Fugina, and Ms. Zarecki.

Staff Present: Mr. Aiello, Ms. Brown, Ms. Egan, Ms. McCormick, Mr. O'Malley, Ms. Przybylo, and Mr. Spencer.

1. **Call to Order/Introductions:** Mr. Peters convened the Worker's Compensation Advisory Council (WCAC) meeting at approximately 3:03 p.m. in accordance with Wisconsin's open meetings law and called roll of the WCAC members.
2. **Approval of the Minutes:** A motion was made by Ms. Bloomingdale to approve the minutes of the Jan. 4, 2024 meeting. Ms. Ver Velde seconded the motion. The minutes were unanimously approved without correction.
3. **Review of Agreed Upon Bill Drafts:** A motion was made by Ms. Ver Velde to approve the draft legislation, identified as LRB-5292/1 and LRB-5293/1, for introduction to the legislature. Ms. Bloomingdale seconded the motion. The draft legislation was unanimously approved. The WCAC agreed that companion bills should be submitted for introduction in the Wisconsin State Assembly and Senate.

Mr. Peters announced the Agreed Upon Bills would be uploaded to the DWD website for public access. He also announced a Plain Language Summary would be posted on the DWD website after enactment.

4. **Adjournment:** A motion was made by Mr. Tindall to adjourn the meeting. Ms. Bloomingdale seconded the motion. The motion passed unanimously. The meeting was adjourned at approximately 3:08 p.m.

[WCAC 1.8.24 MEETING MINUTES DRAFT 11.07.2024]