

Council on Worker's Compensation  
Meeting Minutes  
201 E. Washington Avenue  
GEF-1 Building, Room F305  
Madison, Wisconsin 53703  
May 14, 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, Ms. Johnson, Mr. Kent, Mr. Nettum, Mr. Peters (Chair), Mr. Reader, Mr. Redman, Ms. Thomas and Mr. Tindall

**Excused:** Mr. Schwanda

**Staff Present:** Mr. Aiello, Ms. Brown, Mr. Dipko, Ms. Lake, Ms. McCormick, Mr. Moreth, Mr. O'Malley and Ms. Richard

- 1. Call to Order/Introductions:** Mr. Peters convened the Worker's Compensation Advisory Council (WCAC) meeting at approximately 10:13 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:** Mr. O'Malley noted that under No. 6 in the Draft Minutes from the April 30, 2019 meeting related to Department proposals, the DWD Bureau of Finance should be changed to DWD Office of Policy and Budget. A motion was made by Mr. Tindall to approve the minutes of the April 30, 2019 meeting with the correction requested by Mr. O'Malley. Ms. Bloomingdale seconded the motion. The minutes were unanimously approved as corrected.
- 3. Correspondence:** Mr. O'Malley stated that no new correspondence had been received since the meeting on April 30, 2019.
- 4. Other Business:** A discussion was held regarding upcoming meeting dates for the Council.

**Adjournment:** A motion was made by Ms. Bloomingdale to go into closed caucus and to adjourn directly after caucus. The motion was seconded by Mr. Reader. The motion passed unanimously. The meeting was adjourned at approximately 10:21 a.m.

The Worker's Compensation Advisory Council's next meeting is scheduled for Thursday, May 23, 2019.