## DRAFT

Council on Worker's Compensation

Meeting Minutes – Microsoft TEAMS Teleconference
201 E. Washington Avenue, Madison, WI
GEF-1 Building
Madison, Wisconsin
June 1, 2021

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

**Members present by telephone or video:** Mr. Buchen, Ms. Frank, Mr. Fugina Ms. Johnson, Mr. Reader and Mr. Tindall

**Excused:** Ms. Bloomingdale, Mr. Kent, Mr. Large, Mr. Nettum, Mr. Schwanda, Mr. Streff, Ms. Thomas

Staff Present: Ms. Brown

- 1. Call to Order/Introductions: Mr. Reader convened the Worker's Compensation Advisory Council (WCAC) meeting at approximately 1:00 p.m. in accordance with Wisconsin's open meetings law. Ms. Brown called roll of the WCAC Management members.
- 2. Adjournment: A motion was made by Mr. Reader to go into closed session under s. 19.85 (1) (eg), Wis. Stats., to deliberate items on the agenda, and to adjourn the meeting from closed caucus. Mr. Buchen seconded the motion. The motion passed unanimously. The closed session, statutory authority and the nature of the business was announced. The meeting was adjourned at approximately 1:04 p.m.

The Worker's Compensation Advisory Council's next meeting is scheduled for Tuesday, June 8, 2021.