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Council on Worker's Compensation
Meeting Minutes – Hybrid Meeting (In-person and WebEx)
201 E. Washington Avenue, GEF-1 Building
Madison, Wisconsin
October 26, 2021

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

Members present in-person, by telephone or by video: Ms. Bloomingdale, Mr. Buchen, Ms. Frank, Ms. Johnson, Mr. Kent, Mr. Large, Mr. Nettum, Mr. Peters (Chairperson), Mr. Schwanda, Mr. Streff, Mr. Tindall and Ms. Thomas

Excused: Mr. Fugina.

Staff Present: Mr. Brockman, Ms. Brown, Mr. Dipko, Ms. Lake, Mr. Moreth, Mr. O'Malley, Ms. Przybylo and Ms. Weinberger

1. **Call to Order/Introductions:** Mr. Peters convened the Worker's Compensation Advisory Council (WCAC) meeting at approximately 10:05 a.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 September 28, 2021 meeting. Mr. Tindall seconded the motion. The minutes were unanimously approved without correction.

3. **Correspondence:** Mr. O'Malley stated that no correspondence had been received since the last meeting.

4. **Department Proposals:** Mr. Peters stated the Department had no additional proposals to present at this meeting.

5. **Motion to Caucus:** A motion was made by Ms. Bloomingdale to go into a closed session under s. 19.85 (1) (eg), Wis. Stats., to deliberate items on the agenda and to adjourn the meeting from closed session. The motion was seconded by Mr. Tindall. The motion passed unanimously. Mr. Peters announced the closed session, statutory authority and the nature of business to be considered. The open session of the meeting was adjourned at approximately 10:30 a.m.

   The Worker's Compensation Advisory Council's next meeting is scheduled for Thursday, November 11, 2021.