



STATE OF CONNECTICUT
WORKERS' COMPENSATION ADVISORY BOARD

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DRAFT Minutes

A meeting of the Workers' Compensation Advisory Board was held on June 17, 2019 in the Workers' Compensation Commission's CRB Hearing Room, 21 Oak Street, Hartford, Connecticut. The meeting convened at 10:08 A.M. with the following Board Members present: Chairman Michael Riley, presiding; Rocco Calo, Gregory Nokes, Ross Hollander, Michael Dimenstein and David Lucas.

Present from the Workers' Compensation Commission was Chairman Stephen Morelli, Michael Petosa, and Richard Eighme.

Also in attendance from the public was Justin Moulton of NCCI.

I. Opening Remarks

Chairman Riley opened the meeting and thanked everyone for being in attendance.

II. Approval of Past Meeting Minutes

This item was tabled until the end of the meeting.

III. Commissioner Evaluations

This item is being drafted.

A motion was made by Rocco Calo, seconded by Gregory Nokes, to approve of the Commission's evaluation changes, and to reorder the questions at the end of the document. Chairman Riley asked that the votes be held open to allow for the members not present to vote. The motion passed with the following members voting affirmatively: Rocco Calo, Gregory Nokes, Ross Hollander, Michael Dimenstein, David Lucas and Karen Welch (via email).

IV. Chairman's Update

This item is being drafted.

V. Other Business

This item is being drafted.

A motion was made by Rocco Calo, seconded by Michael Dimenstein, to approve of the drafted minutes of the November 19, 2018, January 23, 2019 and April 8, 2019 meetings. Chairman Riley asked that the votes be held open to allow for the members not present to vote. The motion passed with the following members voting affirmatively: Rocco Calo, Gregory Nokes, Ross Hollander, Michael Dimenstein, David Lucas and Karen Welch (via email).

VI. Adjournment

With no other business, a motion to adjourn the meeting was made, seconded and passed unanimously. The meeting was adjourned at 11:06 A.M.