

Meeting Minutes

Wednesday, March 28, 2007 - 10:00 a.m.
30 West Spring Street, 30th Floor
Conference Room A

Present: Patrick Gannon, Chairman
William Thompson, Commissioner
Kevin Abrams, Commissioner

Attendees: Tim Adams, Executive Director
Tom Connor, Director, Hearing Services
Rick Tilton, Hearing Officer Trainer
Paul Walker, Legal Counsel
Colin McCafferty, Administrative Assistant
Debbie Fodey, Administrative Assistant
Susan Murnane, Administrative Assistant
Beryl Piccolantonio, Administrative Assistant

Chairman Gannon called the meeting to order. Mr. Adams called the roll.

Roll Call:	Chairman Gannon	Present
	Commissioner Thompson	Present
	Commissioner Abrams	Present

Old Business:

- (A) Approval of the November 1, 2006 Meeting Minutes: Commissioner Thompson moved to approve the minutes of the November 1, 2006 meeting. Commissioner Abrams seconded the motion.

Mr. Adams called the roll:

Roll Call Vote:	Chairman Gannon	Yes
	Commissioner Thompson	Yes
	Commissioner Abrams	Yes

New Business:

- (A) Joint Resolution No. R07-1-01 - Authorizations: The Commission members and staff discussed the proposed resolution. Mr. Walker pointed out that the proposed resolution rescinds Resolution No. R06-1-02 and provides that authorizations for any type of compensation, other than permanent partial compensation, must be filed prior to, at the hearing, or prior to the date of payment of compensation whether

the award of compensation was made with or without a hearing. Commissioner Thompson moved to adopt Joint Resolution No. R07-1-01. Commissioner Abrams seconded the motion.

Mr. Adams called the roll:

Roll Call Vote:	Chairman Gannon	Yes
	Commissioner Thompson	Yes
	Commissioner Abrams	Yes

Commissioner Thompson moved to enter a period of recess for the purpose of conducting a workshop. Commissioner Abrams seconded the motion.

Roll Call Vote:	Chairman Gannon	Yes
	Commissioner Thompson	Yes
	Commissioner Abrams	Yes

Chairman Gannon reconvened the meeting.

Commissioner Abrams moved to adjourn. Commissioner Thompson seconded the motion. Mr. Adams called the roll:

Roll Call Vote:	Chairman Gannon	Yes
	Commissioner Thompson	Yes
	Commissioner Abrams	Yes

Respectfully submitted,



Timothy Adams
Executive Secretary