

Industrial Commission Meeting

Meeting Minutes

Wednesday, August 1, 2012 - 1:00 p.m.
30 West Spring Street, 30th Floor, Conference Room B

Attendees: Karen L. Gillmor, Ph.D., Chairman
Gary M. DiCeglio, Commissioner
Jodie M. Taylor, Commissioner
Tim Adams, Executive Director
Paul Walker, Legal Counsel
Tom Connor, Director of Hearing Services
Russ Keith, Deputy Legal Counsel
Everett Woodel, Director of Operations
John Matthews, Director of Claims Support
Debbie Fodey, Administrative Assistant
Kimberly Ferkany, Administrative Assistant
Robin Hossfeld, Administrative Assistant
Kim White, Administrative Assistant

Call to Order:

The meeting was called to order by Chairman Gillmor.

Mr. Adams called the roll.

Roll Call:	Chairman Gillmor	Present
	Commissioner DiCeglio	Present
	Commissioner Taylor	Present

Old Business:

July 10, 2012 Meeting Minutes

Commissioner DiCeglio moved to approve the minutes of the July 10, 2012 meeting, as amended. Commissioner Taylor seconded the motion.

Mr. Adams called the roll:

Roll Call:	Chairman Gillmor	Yes
	Commissioner DiCeglio	Yes
	Commission Taylor	Yes

New Business:

R12-1-01 Continuance Resolution and Docketing Policy

Paul Walker provided an explanation of each of the four options of proposed draft Resolution R12-1-02 that were presented for review and consideration. There was a detailed discussion concerning the different options of proposed draft Resolution R12-1-02.

Chairman Gillmor moved that the Industrial Commission approve adopting Resolution R12-1-02, dated August 1, 2012 - Continuance Guidelines, Draft Option A, as revised, to the extent that the portion of the last paragraph be changed from "...beyond sixty days for requests for hearing blocks made on or after July 11, 2012," to "...through December 31, 2012, pending further review and evaluation by the Commission." Mr. DiCeglio seconded the motion.

Mr. Adams called the roll:

Roll Call:	Chairman Gillmor	Yes
	Commissioner DiCeglio	Yes
	Commissioner Taylor	Yes

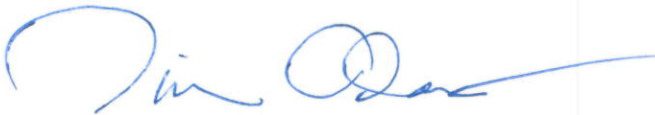
Adjournment:

Chairman Gillmor moved to adjourn. Commissioner Taylor seconded the motion.

Mr. Adams called the roll:

Roll Call:	Chairman Gillmor	Yes
	Commissioner DiCeglio	Yes
	Commissioner Taylor	Yes

Respectfully submitted,



Tim Adams
Executive Director