

BOARD OF INDUSTRIAL INSURANCE APPEALS

Minutes
Special Board Meeting
March 17, 2009

Call to Order: The meeting convened at 9:03 a.m. with the following present:

Tom Egan, Chair
Frank Fennerty, Jr., Member
Dave Threedy, Executive Secretary
Bob Liston, Chief, Administrative Services
Janet Whitney, Chief Industrial Appeals Judge
Jay Raish, Confidential Secretary

Excused Absence: Becky Daniels, Human Resources Manager

Approval of Minutes: The March 3, 2009 Board Meeting minutes were approved.

Appeals Received: We reviewed the Appeals Received numbers.

Judicial Survey: We discussed the Judicial Survey, which will be an agenda item at the April 17 Judicial Meeting.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:19 a.m.

Respectfully submitted,

/s/

Jay Raish
Confidential Secretary