

BOARD OF INDUSTRIAL INSURANCE APPEALS

Minutes
Board Meeting
May 5, 2009

Call to Order: The meeting convened at 9:01 a.m. with the following present:

Frank Fennerty, Jr., Member
Larry Dittman, Member
Dave Threedy, Executive Secretary
Bob Liston, Chief, Administrative Services
Charles McCullough, Acting Chief Industrial Appeals Judge
Becky Daniels, Human Resources Manager
Jay Raish, Confidential Secretary

Excused Absence: Tom Egan, Chair

Approval of Minutes: The April 21, 2009 Special Board Meeting minutes were approved.

Visit from Oregon Workers' Compensation Board: The Confidential Secretary reported that the Oregon WCB will visit on May 14 to review our docketing and case assignment procedures.

H1N1: The Acting Chief Industrial Appeals Judge reported on the activities of the Business Resumption Committee in response to the H1N1 outbreak.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:07 a.m.

Respectfully submitted,

/s/

Jay Raish
Confidential Secretary