

**BOARD OF INDUSTRIAL INSURANCE APPEALS**

Minutes  
Board Meeting  
January 7, 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  
Cheryl Knight, Acting Human Resources Manager  
Jay Raish, Confidential Secretary

**Approval of Minutes:** The December 16, 2008 Special Board Meeting minutes were approved.

**Multi-track:** The Chief Industrial Appeals Judge reported on Multi-track. PAAC will discuss on January 12. This matter is TICKED for the January 20 Special Board Meeting.

**UMCC Subcommittee on Hearing Security:** The Chief, Administrative Services reported that the subcommittee met on December 15. The next meeting is scheduled for January 14. This matter is TICKED for the January 20 Special Board Meeting.

**Weather-related Issues:** The Chief Industrial Appeals Judge reported that this was discussed at the supervisor meeting, and we will develop a "Suspended Operations Plan."

**2009 Meeting Planning:** We discussed our meetings scheduled in 2009.

**Adjournment:** There being no further business to discuss, the meeting was adjourned at 9:32 a.m.

Respectfully submitted,

/s/

Jay Raish  
Confidential Secretary