

BOARD OF INDUSTRIAL INSURANCE APPEALS

Minutes
Special Board Meeting
January 20, 2009

Call to Order: The meeting convened at 9:01 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
Becky Daniels, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The January 7, 2009 Board Meeting minutes were approved.

Appeals Received: We reviewed the Appeals Received numbers.

Multi-track: The Chief Industrial Appeals Judge reported that we plan to fill an IAJ3 position and a Legal Secretary 1 position. Once those are filled, it will allow for the expansion of Multi-track.

Hearing Security Subcommittee: The Chief, Administrative Services will advise when the next meeting is scheduled.

Weather-related Issues: We discussed recognition for those who went above and beyond during the harsh weather.

Citrix Use: The Chief Industrial Appeals Judge and Chief, Administrative Services reported that we have several Citrix-access fobs not being used. We agreed that we should return fobs to the Department if we are not using them.

Print Assessment Meeting: The Chief Industrial Appeals Judge and Chief, Administrative Services reported on their meeting with the state printer.

GMAP Agenda: We reviewed the agenda for the January 27 GMAP meeting.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:27 a.m.

Respectfully submitted,

/s/

Jay Raish
Confidential Secretary