

Workers' Compensation Advisory Council (WCAC) Meeting Minutes
September 13, 2013
Kneip Building, Secretary's Office 3rd Floor
700 Governors Drive, Pierre, SD
(via conference call)

Members Present: Chairman Matt Michels, Pam Roberts, Connie Halverson, Randy Stainbrook, Glenn Barber, Tom Huegel, Guy Bender

Members Absent: Carol Hinderaker, Jeff Haase

Others Present: James Marsh, Amber Mulder, Monica Harding

Chairman Michels called the meeting to order, and roll call was taken by Monica Harding. A quorum was present.

The 2013 Annual Report was presented for review by the Council members. Tom Huegel MOVED to approve the 2013 Annual Report as written. Glenn Barber SECONDED. Motion Carried on a roll call to vote. 6-0-2.

Meeting adjourned.