

Workers' Compensation (WC) Advisory Council Meeting Minutes
October 26, 2011
Kneip Building, Secretary's Office 3rd Floor
700 Governors Drive, Pierre, SD
(via conference call)

Members Present: Matt Michels, Chair, Pam Roberts, Paul Aylward, Connie Halverson, Carol Hinderaker, Randy Stainbrook, Glenn Barber, Chris Lien, Guy Bender, Jeff Haase

Others Present: James Marsh, Monica Harding

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

The 2011 Annual Report was presented for review by the Council members. Chris Lien MOVED to approve the 2011 Annual Report as written. Guy Bender SECONDED. Motion Carried on a roll call to vote. 9 Yeas and 0 Nays.

Glenn Barber MOVED to adjourn the meeting. Carol Hinderaker SECONDED. Motion Carried.