

Meeting Minutes
WORKERS' COMPENSATION ADVISORY COUNCIL

Kneip Building, Conference Room 3
700 Governors Drive, Pierre, SD
December 5, 2016 1:30 p.m. CST

The telephonic meeting was called to order at 1:30 p.m. CST, by Chairman Michels.

Members Present: Chairman Matt Michels, Marcia Hultman, Guy Bender, Peter Bullene, Carol Hinderaker, Russ Hohn, Jean Murphy, Randy Stainbrook, Daniel Tribby

Members Absent: Kory Rawstern

Others Present: Tom Hart, James Marsh, Julie McClelland, Deb Mortenson, Doug Abraham, Brad Wilson, Tom Steckel, Lynn Job, Karen Cremer, Duwayne Wohllebor, Stefan Szwarc, Lyle Kloohen

Telephonic sites were available for the public at the following locations: Aberdeen, Rapid City and Sioux Falls.

Roll call was taken by Julie McClelland. A quorum was present.

Chairman Michels began the meeting by explaining why attorney James Leach's proposal, which would create evidence of mandatory coverage for workers' compensation, was not included on the agenda.

Two new council members were introduced. Russ Hohn and Jean Murphy both gave a brief background on themselves.

Motion for approval of October 11, 2016, minutes was made by Council member Guy Bender; Seconded by Council member Peter Bullene. Approved; Motion carried.

Director James Marsh explained the role of the National Council of Compensation Insurance (NCCI) office and highlighted various charts within the 2016 NCCI Medical Data Report. There were no questions or comments regarding the report.

Karen Cremer with SD Public Utilities Commission presented a bill brief for the repeal of SDCL 62-5-17, which pertains to the Commission's issuance of certificates of good standing for self-insurance. Mr. Marsh explained the self-insurance process. The Council did not present any questions or comments on this proposal. Deputy Secretary Hart questioned whether this proposal would affect any other statute, specifically SDCL 62-3-11.

The 2016 draft Annual Report was presented by Mr. Marsh. Council had no questions or comments regarding the report. Motion for approval of 2016 Annual Report was made by Council member Peter Bullene; Seconded by Council member Carol Hinderaker. Approved; Motion carried.

Chairman Michels adjourned the Workers' Compensation Advisory Council meeting at 2:15 p.m. CT.

Julie McClelland, DLR Program Assistant I

Dated: 12/13/16

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