

**Meeting Minutes**  
**WORKERS' COMPENSATION ADVISORY COUNCIL**  
Conference Call  
Missouri River Plaza, Sharpe Conference Room  
123 W. Missouri Ave., Pierre, SD  
December 11, 2019, 1:30 p.m. CST

The telephonic meeting was called to order at 1:30 p.m. CST by Chairman Scott Stern. Roll call was taken by Patricia Saukel. A quorum was met.

**Members Present:** Guy Bender, Jason Dodson, Marcia Hultman, Jean Murphy, Kory Rawstern, Randy Stainbrook, and Scott Stern. Brook Bohnenkamp joined the meeting at approximately 1:34 p.m.

**Members Absent:** Russ Hohn and Jesse Smith

**Others Present:** Amber Mulder, Patricia Saukel, Deb Mortenson, and Jeff Shultz.

Chairman Stern asked for a motion to approve the minutes of the November 18, 2019 meeting. Stainbrook moved to approve. Bender seconded. Roll call was taken. **MOTION CARRIED.**

Brooke Bohnenkamp joined the meeting.

Chairman Stern turned the meeting over for public comment, of which there were none.

The 2019 Workers' Compensation Draft Report was presented by Amber Mulder, Director of Labor & Management Division for review and discussion. After no discussion, Stern entertained a motion to approve the report. Murphy moved to approve. Bohnenkamp seconded. Roll call was taken. **MOTION CARRIED.**

Chairman Stern called the meeting adjourned at 1:38 p.m.

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Patricia A. Saukel, Labor Program Assistant

Dated: 12/11/2019