

Members present via teleconference: Mr. Fontaine, Ms. Joswiak, Mr. Kante, Mr. Kugler, and Ms. McKinzie

Member absent: None

Staff present: Mr. Moreth

Call to order. The meeting was called to order at 2:03 P.M. in conformance with Wisconsin's open meeting law.

This special meeting of the Self-Insurers Council was called to receive the final report of the Self-Insurance Rules Update Workgroup. Minutes of the Workgroup's April 2, 2013 meeting were reviewed.

Then the Council reviewed the Workgroup's final report, which consisted of seven recommendations for changes to statute and/or administrative code to improve administration of the self-insurance program.

Issue A: Insolvency Assessment Formula

Ms. McKinzie moved, Mr. Fontaine second, unanimously approved.

Issue B: Specific Excess Insurance (liability in event of self-insurer default)

Mr. Kante moved, Mr. Fontaine second, unanimously approved.

Issue C: Specific Excess Insurance (carriage at discretion of department)

Mr. Kante moved, Ms. McKinzie second, unanimously approved.

Issue D: Surety Bond Form Approval

Mr. Kugler moved, Mr. Kante second, unanimously approved.

Issue E: Order and Renewal Timelines

Mr. Kugler moved, Ms. McKinzie second, unanimously approved.

Issue F: Parental Guaranty

Ms. Joswiak moved, Mr. Fontaine second, unanimously approved.

Issue G: Insolvency Assessments & Political Subdivisions

Mr. Fontaine moved, Mr. Kante second, unanimously approved.

With the unanimous concurrence of this Council, the written recommendations of the Workgroup are hereby forwarded to the Worker's Compensation Advisory Council with a recommendation to include these changes into the Agreed Bill.

Ms. Joswiak and Mr. Moreth will present these recommendations to the Advisory Council at its April 9, 2013 meeting and be available to answer questions about the reasons for, and intent of, the changes.

The next meeting of the Self-Insurers Council was set for May 10, 2013.

The meeting was adjourned at 2:32 P.M.