1 2 Workers' Compensation Full Board Meeting Minutes 3 4 Date: Tuesday, December 17, 2024 5 328 State Street, Schenectady, NY Location: Room 324 6 Webcast Live 7 Time: 10:00 a.m. 8 9 MEMBERS OF THE BOARD Clarissa M. Rodriguez, Chair 10 Freida Foster, Vice Chair Mark Higgins 11 Loren Lobban, Esq. (Excused) Samuel Williams Linda Hull 12 Mark Stasko 1.3 Steven A. Crain, Esq. Pamela Caggianelli 14 Martin M. Dilan Arelis Tavares 15 Renee Delgado, Esq. Gloribelle Perez, Esq. 16 SECRETARY TO THE BOARD 17 Laura Inglis 18 GENERAL COUNSEL Heather MacMaster, Esq. 19 SENIOR ATTORNEY 20 Benjamin Jacobs, Esq. 21 22 23 24

1	CLARISSA RODRIGUEZ: Okay. Good morning,
2	everyone.
3	ALL: Good morning.
4	CLARISSA RODRIGUEZ: Good morning. Thank
5	you for joining us this morning. I am
6	Clarissa Rodriguez, Chair of the New York State
7	Workers' Compensation Board. Today's Full Board
8	meeting is being webcast live for members of the
9	public. Welcome and thank you for joining us.
10	I now have the honor of calling the 1,038th
11	meeting of the Full Board to order. Madam Secretary,
12	will you please call attendance?
13	LAURA INGLIS: Vice Chair Foster.
14	FREIDA FOSTER: Here.
15	LAURA INGLIS: Board Member Higgins.
16	MARK HIGGINS: Here.
17	LAURA INGLIS: Board Member Williams.
18	SAMUEL WILLIAMS: Here.
19	LAURA INGLIS: Board Member Hull.
20	LINDA HULL: Here.
21	LAURA INGLIS: Board Member Crain.
22	STEVEN CRAIN: Here.
23	LAURA INGLIS: Board Member Stasko.
24	MARK STASKO: Here.

1	LAURA INGLIS: Board Member Tavares.
2	ARELIS TAVARES: Here.
3	LAURA INGLIS: Board Member Caggianelli.
4	PAMELA CAGGIANELLI: Here.
5	LAURA INGLIS: Board Member Dilan.
6	MARTIN DILAN: Here.
7	LAURA INGLIS: Board Member Delgado.
8	RENEE DELGADO: Here.
9	LAURA INGLIS: And, Board Member Perez.
10	GLORIBELLE PEREZ: Here.
11	LAURA INGLIS: Madam Chair, Board Member
12	Lobban has requested to be excused.
13	CLARISSA RODRIGUEZ: Okay. Thank you, Madam
14	Secretary. Board Members, may I please have a motion
15	to approve the absence of Board Member Lobban?
16	MARK HIGGINS: Yes, Madam Chair. I move to
17	approve the absence of Board Member Lobban.
18	CLARISSA RODRIGUEZ: Okay. Thank you very
19	much, Board Member Higgins. Is there a second?
20	MARK STASKO: Yeah. I second that motion.
21	CLARISSA RODRIGUEZ: Okay. Thank you, Board
22	Member Stasko. Is there any opposition to the motion?
23	Okay. Hearing none, Board Members all in favor,
24	please say aye.
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1	ALL: Aye.
2	CLARISSA RODRIGUEZ: All opposed? Okay. I
3	hear none. I am also a yes. That motion is passed.
4	Thank you, Board Members.
5	Agenda Item 1, approval of the November 19th,
6	2024 meeting minutes.
7	UNIDENTIFIED SPEAKER: (Inaudible) roll
8	call.
9	CLARISSA RODRIGUEZ: Board Members, you have
10	all received (audio fades) sorry. Board Members,
11	you have all received the Board meeting minutes, the
12	November Board meeting minutes for your review. Are
13	there any questions or need for a discussion? Hearing
14	none, may I please have a motion to accept the
15	November 19th, 2024 Board meeting minutes.
16	SAMUEL WILLIAMS: Board Member Williams, I
17	move to accept the minutes.
18	CLARISSA RODRIGUEZ: Thank you, Board Member
19	Williams. Is there a second?
20	UNIDENTIFIED SPEAKER: Madam Chair
21	LINDA HULL: Board Member Hull. I second
22	that.
23	CLARISSA RODRIGUEZ: Okay. Thank you, Board
24	Member Hull. Is there any opposition to the motion?
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Okay. Hearing no opposition, Board Members all in favor, please say aye.

ALL: Aye.

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CLARISSA RODRIGUEZ: Thank you. All opposed? Hearing none, I am also a yes. That motion is passed. Thank you, Board Members.

Agenda Item 2, Office of General Counsel's

Departmental Report. General Counsel,

Heather MacMaster, will now present the Office of

General Counsel's Departmental Report for the month of

November.

HEATHER MACMASTER: Thank you, Madam Chair, Madam Vice Chair, Members of the Board. In November of 2024 in the Office of General Counsel, the Adjudication Division held 16,646 hearings. They resolved 11,066 cases at the hearing and issued 286 Reserve Decisions. The Adjudication Division also finalized 1,902 Waiver Agreements.

In the Administrative Review Division, there were 929 applications received, 965 were processed. There are currently 7,920 applications pending. And in the Legal Affairs Division, 74 Full Board Review applications were received, 75 were processed and there are currently 193 applications pending. Thank

1 you. 2 CLARISSA RODRIGUEZ: Thank you, Heather. 3 Board Members, are there any questions or need for 4 discussion? Hearing none, may I please have a motion to accept the Office of General Counsel's Departmental 6 Report for the month of November? 7 PAMELA CAGGIANELLI: Madam Chair, this is Board Member Caggianelli, and I move that we accept 8 9 the General Counsel Department Report. 10 MARTIN DILAN: Board Member Dilan. I'll 11 second. 12 CLARISSA RODRIGUEZ: Thank you. Thank you 13 both, Board Members Caggianelli and Board Member 14 Dilan, for that second. Is there any opposition to 15 the motion? Okay. Hearing none, Board Members all in 16 favor, please say aye. 17 ALL: Aye. 18 CLARISSA RODRIGUEZ: All opposed? Okay. 19 Hearing no opposition, I am also a yes. That motion 20 is passed. Thank you. 2.1 Agenda Item 3, License Applications. Now, Senior 22 Attorney, Benjamin Jacobs, will now present the 23 Licensing Applications for the past month. Thank you.

BENJAMIN JACOBS: Good morning, Madam Chair,

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1 Madam Vice Chair. 2 CLARISSA RODRIGUEZ: Morning. 3 BENJAMIN JACOBS: Board Members and 4 colleagues, you have before you the recommendation from the Assigned Board Panel regarding the Licensing 6 Application listed in Part 3 of today's agenda. 7 Section 24-a, there are none. Section 50(3-b) there are none. Section 50(3-d), Cervus Claims Solutions, 8 9 LLC, new qualifying officer, Anna Widger, Esquire, three years; Hartford Life & Accident Insurance 10 11 Company, new qualifying officer, Anna Widger, Esquire, 12 three years. I present the recommendations to the 13 Board for your consideration. CLARISSA RODRIGUEZ: 14 Thank you, Ben. Board 15 Members, are there any questions or need for a 16 discussion? Okay. Hearing none, may I please have a 17 motion to accept the recommendations of the Board 18 Panels as presented? 19 STEVEN CRAIN: I move to accept the recommendations of the Board Panel. 20 2.1 CLARISSA RODRIGUEZ: Thank you, Board Member 22 Crain. Is there a second? 23 LINDA HULL: I second that motion. 2.4 CLARISSA RODRIGUEZ: Okay. Thank you, Board

1	Member Hull. Is there any opposition to the motion?
2	Okay. Hearing none, Board Members all in favor,
3	please say aye.
4	ALL: Aye.
5	CLARISSA RODRIGUEZ: All opposed? Okay. I
6	am also a yes. That motion is passed. Thank you,
7	Board Members. Thank you, Ben.
8	Agenda Item 4, Legal Appeals. Heather MacMaster
9	will now present the recommendations concerning
10	decisions by the Appellate Division.
11	HEATHER MACMASTER: Thank you, Madam Chair.
12	With respect to Items 4A through 4E, it is the
13	recommendation of the Office of General Counsel that
14	the decisions of the Appellate Division, Third
15	Department be adopted as the decisions of the Board.
16	CLARISSA RODRIGUEZ: Thank you, Heather.
17	Board Members, may I please have a motion to accept
18	the recommendations of the Office of General Counsel?
19	PAMELA CAGGIANELLI: Madam Chair, I'm I
20	will make a motion that we accept that decision from
21	the General Counsel.
22	CLARISSA RODRIGUEZ: Thank you, Board Member
23	Caggianelli. Is there a second?
24	UNIDENTIFIED SPEAKER: I second.

1 MARK STASKO: Yeah, I second that motion. CLARISSA RODRIGUEZ: Okay. That was Stasko. 2 3 I had an out-of-body --4 MARK STASKO: Sorry. 5 CLARISSA RODRIGUEZ: -- experience. 6 looking at her and I heard this voice. Thank you. 7 there any opposition to the motion? Okay. Hearing no 8 opposition, Board Members all in favor, please say 9 aye. 10 ALL: Aye. CLARISSA RODRIGUEZ: 11 Okay. All opposed? 12 hear no opposition. I am also a yes. That motion is 1.3 passed. Thank you, Board Members. Agenda Item 5, Mandatory Full Board Review. 14 15 have Case 5A on our agenda. It's New York City 16 Transit Authority, Case Number G3581991. Now, is 17 there a motion with respect to 5A on the agenda? 18 STEVEN CRAIN: Yes, Madam Chair. Board 19 Member Crain. I move that the opinion of the majority 20 be adopted as the opinion of the Full Board as 21 modify -- opinion of the majority as modified be 22 adopted as the opinion of the Full Board. 23 CLARISSA RODRIGUEZ: Thank you, Board Member 2.4 Crain. Is there a second?

1	SAMUEL WILLIAMS: Yes, Madam Chair. Board
2	Member Williams. I second that motion.
3	CLARISSA RODRIGUEZ: Thank you, Board Member
4	Williams. Are there any recusals from this matter?
5	Okay. Hearing none, is there any opposition to the
6	motion?
7	LINDA HULL: Yes.
8	CLARISSA RODRIGUEZ: Okay. Thank you, Board
9	Member Hull. In light of the opposition, I call upon
10	the Secretary for a roll call vote.
11	LAURA INGLIS: Board Member Caggianelli.
12	PAMELA CAGGIANELLI: No.
13	LAURA INGLIS: Board Member Crain.
14	STEVEN CRAIN: Yes.
15	LAURA INGLIS: Board Member Delgado.
16	RENEE DELGADO: Yes.
17	LAURA INGLIS: Board Member Dilan.
18	MARTIN DILAN: Yes.
19	LAURA INGLIS: Board Member Higgins.
20	MARK HIGGINS: Yes.
21	LAURA INGLIS: Board Member Hull.
22	LINDA HULL: No.
23	LAURA INGLIS: Board Member Perez.
24	GLORIBELLE PEREZ: Yes.

1	LAURA INGLIS: Board Member Stasko.
2	MARK STASKO: No.
3	LAURA INGLIS: Board Member Tavares.
4	ARELIS TAVARES: Yes.
5	LAURA INGLIS: Board Member Williams.
6	SAMUEL WILLIAMS: Yes.
7	LAURA INGLIS: Vice Chair Foster.
8	FREIDA FOSTER: Yes.
9	LAURA INGLIS: And, Madam Chair.
10	CLARISSA RODRIGUEZ: Yes.
11	LAURA INGLIS: The motion is passed.
12	CLARISSA RODRIGUEZ: Thank you, Madam
13	Secretary. Thank you, Board Members.
14	Agenda Item 6, Discretionary Full Board Review.
15	I now turn this portion of the agenda over to Vice
16	Chair Freida Foster. Good morning.
17	FREIDA FOSTER: Good morning. Thank you,
18	Madam Chair. For the cases listed in in Item 6 on
19	your agenda, it has been recommended that Full Board
20	Review be granted. Those cases are 6A, Matter of New
21	York City Transit Authority; 6B, Hyde Park Central
22	School District; 6C, NYPD Traffic; 6D, City of
23	Buffalo. I move to refer the cases back to their
24	respective Panels for further consideration.
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1	CLARISSA RODRIGUEZ: Thank you, Vice Chair
2	Foster. Is there a second?
3	UNIDENTIFIED SPEAKER: Yes, I
4	LINDA HULL: This is Board Member Hull. I
5	second that.
6	CLARISSA RODRIGUEZ: I'm going to give it to
7	Board Member Perez. She's been working for it.
8	UNIDENTIFIED SPEAKER: Yes, she
9	(Parties speaking simultaneously.)
10	CLARISSA RODRIGUEZ: Are there any recusals
11	from this matter? Okay. Is there any opposition to
12	the motion? Okay. Hearing no opposition, Board
13	Members all in favor, please say aye.
14	ALL: Aye.
15	CLARISSA RODRIGUEZ: Thank you. All
16	opposed? I hear no opposition. I am also a yes.
17	That motion is passed. Thank you, Board Members. Is
18	there any other business? Okay. Board Members,
19	hearing no other business, may I please have a motion
20	to adjourn today's meeting?
21	LINDA HULL: This is Board Member Hull. I
22	move to adjourn.
23	CLARISSA RODRIGUEZ: Thank you
24	STEVEN CRAIN: Second. Board Member Crain.

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1	CLARISSA RODRIGUEZ: Board Member Hull.
2	And thank you, Board Member Crain. Is there any
3	opposition to the motion? Okay. Hearing no
4	opposition, Board Members all in favor, please say
5	aye.
6	ALL: Aye.
7	CLARISSA RODRIGUEZ: Thank you. All
8	opposed? I am also a yes. That motion is passed.
9	Have a great holiday, everyone.
10	ALL: You too.
11	WHEREUPON THE CASE WAS ADJOURNED.
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