

Maryland Workers' Compensation Commission
Emergency Meeting Minutes
Friday June 29, 2024

Call to Order: Chairwoman Maureen Quinn called the emergency meeting to order at 2:15 p.m..

Present: Chairwoman Maureen Quinn and Commissioners Asha Joseph Jefferson, Allan Kittleman, Morrisann Martin, Howard Metz, Ju Oh, Delia Schadt, and Tracey Parker Warren.

Staff Members Present: H. Scott Curtis, Assistant Attorney General, Theresa Cornish, Chief Executive Officer, Stacey Roig, Director of Insurance, Compliance, and Reporting Division, David E. Jones, Chief Financial Officer and Elizabeth Fletcher, Secretary of the Commission.

Closed Session: At 2:16 p.m., upon motion of Commissioner Martin seconded by Commissioner Warren and upon unanimous vote, pursuant to GP §§3-305(13), LE §§9-402, 9-403, 9-406, and 9-1104, and COMAR 14.09.13.12, the Commission entered into a closed session for the purpose of discussing self-insured employers' financial information.

ICR Report: Stacey Roig, Director of the Insurance, Compliance and Reporting Division, discussed the application for self-insurance by the Mayor and City Council of Rockville. After consideration and upon motion by Commissioner Kittleman and seconded by Commissioner Martin, the motion was approved with unanimous vote conditionally subject to review of their security at their regular review cycle.

Open Session: At 2:20 p.m., upon a motion from Commissioner Kittleman and second from Commissioner Warren, and upon a unanimous vote, the Commission re-opened the meeting.

Adjournment: Upon a motion by Commissioner Kittleman and seconded by Commissioner Jefferson and upon a unanimous vote, the meeting adjourned at 2:21p.m.



Maureen Quinn, Chairwoman



Elizabeth Fletcher, Secretary