

MEMBERS OF THE BOARD
CLARISSA RODRIGUEZ, CHAIR
FREIDA FOSTER, VICE CHAIR
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LOREN LOBBAN, ESC.
SAMUEL WILLIAMS
LINDA HULL
MARK STASKO
STEVEN CRAIN, ESC.
PAMELA CAGGIANELLI
MARTIN DILAN
ARELIS TAVARES
RENEE DELGADO, ESC.

GLORIBELLE PEREZ, ESQ.

SECRETARY TO THE BOARD
LAURA INGLIS

EXECUTIVE DIRECTOR STEVEN M. SCOTTI, ESQ.

AGENDA

MEETING OF THE FULL BOARD

MAY 14, 2024
328 STATE STREET, SCHENECTADY, NY
ROOM 324
WEBCAST LIVE
10:00 AM

- 1) APPROVAL OF THE APRIL 16, 2024 BOARD MEETING MINUTES
- 2) OFFICE OF GENERAL COUNSEL DEPARTMENTAL REPORT
- 3) LICENSING APPLICATIONS
 - A. Section 24-a Claimant Representatives

Nothing to Consider

- B. Section 50(3-b) Domestic TPA
 - CompCare Services LLC
 William Jones, Esq. Qualifying Officer
- C. Section 50(3-d) Foreign TPA
 - Cottingham & Butler Claims Services LLC William Jones, Esq. - Qualifying Officer
- 4) LEGAL APPEALS
 - 4A. MATTER OF Joseph Birro Jr. v. Wolkow-Braker Roofing Corporation, et al. CASE #: G1460328 & 00632018 (Affirmed)
 - 4B. MATTER OF Annette Bosque v. Prime Support Inc., et al. CASE #: G3128022 (Affirmed)
 - 4C. MATTER OF Robert Liotta v. New York State Unified Court System, et al. CASE #: G1839381 (Reversed)

- 4D. MATTER OF *Delmi Medina v. American Maintenance Inc., et al.* CASE #: G3223579 (Affirmed)
- 4E. MATTER OF *Dexter Morgan v. Kinray Inc., et al.* CASE #: G3131029 (Affirmed)
- 5) MANDATORY FULL BOARD REVIEW (WCL§23)

*bold denotes dissenting opinion; no bold denotes unanimous panel

NOTHING TO CONSIDER

- 6) DISCRETIONARY FULL BOARD REVIEW (WCL§142)
 - 6A. MATTER OF NYS DOCCS CASE #: G2901466

LOBBAN/HIGGINS/DILAN

- 6B. MATTER OF DOCCS COXSACKIE CORRECTIONAL FACILITY

 CASE #: G3401406 CRAIN/CAGGIANELLI/TAVARES
- 6C. MATTER OF NYS DIVISION OF HOMELAND CASE #: G3410149

FOSTER/PEREZ/DILAN

- 7) OTHER BUSINESS:
- 8) GUEST SPEAKER: ANTHONY TOMASELLI, WCB ADVOCATE FOR BUSINESS
- 9) **NEXT MEETING: JUNE 11, 2024**