

MEMBERS OF THE BOARD
CLARISSA RODRIGUEZ, CHAIR
FREIDA FOSTER, VICE CHAIR
MARK HIGGINS
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

FEBRUARY 13, 2024
328 STATE STREET, SCHENECTADY, NY
ROOM 324
WEBCAST LIVE
10:00 AM

- 1) Approval of the January 23, 2024 Board Meeting Minutes
- 2) OFFICE OF GENERAL COUNSEL DEPARTMENTAL REPORT
- 3) LICENSING APPLICATIONS
 - A. Section 24-a Claimant Representatives
 - 1. Nothing to Consider
 - B. Section 50(3-b) Domestic TPA
 - SAFE LLC
 Christopher Whyland, Esq. Qualifying Officer
 - C. Section 50(3-d) Foreign TPA
 - C.M.G. Agency Inc.
 Alyssa Snyder, Esq. Qualifying Officer
 - CNA Claim Plus Inc. Lisa Shreiber, Esq. - Qualifying Officer
 - Zenith Insurance Company
 Cory DeCresenza, Esq. Qualifying Officer
 - 4. Applied Risk Services of New York Inc. William Jones, Esq. Qualifying Officer
- 4) LEGAL APPEALS
 - 4A. MATTER OF *Kurt Hartman vs. Arric Corporation, et al.* CASE #: G2190484 (Affirmed)

- 4B. MATTER OF *Eddy Irizarry vs. Lopez Matos Construction Inc., et al.* CASE #: G3002556 (Reversed)
- 4C. MATTER OF *Radouane Ghaffour vs. New York Black Car Operators, et al.* CASE #: G1849492 (Affirmed)
- 4D. MATTER OF Laura Hickey [John Hickey (dec'd)] vs. Skanska-Walsh JV/Pace Car Plumbing LLC, et al.

 CASE #: G1963318 (Affirmed)
- 4E. MATTER OF *Dobrica Vukotic vs. Prince Food Corporation, et al.* CASE #: G2817489 (Affirmed)
- 5) MANDATORY FULL BOARD REVIEW (WCL§23)

*bold denotes dissenting opinion; no bold denotes unanimous panel

FOR CONSIDERATION BY THE FULL BOARD:

- 5A. MATTER OF *THE STOP & SHOP SUPERMARKET COMPANY LLC*CASE #: G2861526 (Perez/Tavares) (**Hull**)
- 6) DISCRETIONARY FULL BOARD REVIEW (WCL§142)

6A. MATTER OF KIND HEARTS CARING ANGELS
CASE #: G1838620

LOBBAN/CAGGIANELLI/TAVARES

- 7) OTHER BUSINESS:
- 8) NEXT MEETING: MARCH 19, 2024