

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**WORKERS' COMPENSATION REVIEW COMMITTEE**

Monday, September 8, 2014  
Harvest Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the July 1, 2014, meeting  
Comments by the Chairman
- 9:05 a.m. Report by Mr. Barry Schumacher, Workforce Safety and Insurance, on the report of and any related recommendations based on the biennial safety review of Roughrider Industries work programs and the biennial performance review of the program of modified workers' compensation coverage by Workforce Safety and Insurance (WSI)  
Committee discussion
- 9:15 a.m. Committee discussion regarding the July 1, 2014, claim review and followup information provided by WSI
- 9:45 a.m. Presentation of WSI performance evaluation
- Introductory remarks by Mr. Jason Wahl, State Auditor's office
  - Review of performance evaluation by Mr. Malcolm Dodge, Sedgwick Claims Management Services, Inc.
  - Comments by Mr. Bryan Klipfel, Executive Director and CEO, Workforce Safety and Insurance, and designees of WSI regarding the WSI performance evaluation and responses to recommendations
  - Comments by interested persons regarding the performance evaluation
  - Committee discussion and directives
- 12:00 noon Luncheon recess
- NOTE:** The committee may work through lunch or may break late for lunch; therefore, the afternoon times on the agenda are subject to change.
- 1:00 p.m. Continuation of performance evaluation discussion  
Adjourn

**Committee Members**

Senators: Lonnie J. Laffen (Chairman), Tom Campbell, George B. Sinner  
Representatives: Bill Amerman, Curtiss Kreun, Gary R. Sukut

Staff Contact: Jennifer S. N. Clark, Counsel