



AGENDA

MEETING OF THE FULL BOARD

FEBRUARY 11, 2025
328 STATE STREET, SCHENECTADY, NY
ROOM 324
WEBCAST LIVE
10:00 AM

1) APPROVAL OF THE JANUARY 14, 2025 BOARD MEETING MINUTES

2) OFFICE OF GENERAL COUNSEL DEPARTMENTAL REPORT

3) LICENSING APPLICATIONS

A. Section 24-a – Claimant Representatives

1. John D. Marks

B. Section 50(3-b) – Domestic TPA

Nothing to Consider

C. Section 50(3-d) – Foreign TPA

1. Johnston and Associates Inc.
Matthew Mead - Qualifying Officer

4) LEGAL APPEALS

4A. MATTER OF *Jenise M. Waddy v. Manhattan & Bronx Surface Transit Authority, et al.*
CASE #: G3207649 (Affirmed)

4B. MATTER OF *Patrice Sessa v. Allen Health Care Service, et al.*
CASE #: 00608783 (Dismissed)

4C. MATTER OF *Debra S. Clifton v. Research Foundation of SUNY, et al.*
CASE #: 60405473 & 60303461 (Affirmed)

4D. MATTER OF *Marnie Johnston v. Howmet Aerospace Inc., et al.*
CASE #: G2691534 (Modified)

4E. MATTER OF *Miosotis Peralta v. Supreme Court, 1st Judicial Department, et al.*
CASE #: G3134607 (Affirmed)

4F. MATTER OF *Kaydee Capers v. Jacobi Medical Center, et al.*
CASE #: G2732376 (8/28/23-Dismissed 2/26/24-Affirmed)

4G. MATTER OF *Victoria A. Carpenter v. Albany Dialysis Center, et al.*
CASE #: G1203572 (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 *NASSAU REGIONAL OFF-TRACK BETTING*
CASE #: G0813802 (Perez/Dilan/Caggianelli)

5B. MATTER OF *DOCCS CAPE VINCENT CORRECTIONAL FACILITY*
CASE #: G2550082 (Delgado/Foster/Tavares)

5C. MATTER OF *FOJP SERVICE CORPORATION*
CASE #: G2406989 (Delgado/Foster/Tavares)

6) DISCRETIONARY FULL BOARD REVIEW (WCL§142)

6A. MATTER OF *NEW YORK STATE POLICE*
CASE #: G2215946 FOSTER/DELGADO/TAVARES

7) OTHER BUSINESS:

8) GUEST SPEAKER: NINA SANTANA, EQUAL OPPORTUNITY SPECIALIST

9) NEXT MEETING: MARCH 18, 2025