

STATE OF NEVADA
Board for the Administration of the
Subsequent Injury Account for
Self-Insured Employers

NOTICE OF MEETING

The Board for the Administration of the Subsequent Injury Account for Self-Insured Employers will hold a public meeting on **January 5, 2011 at 10:00 a.m.**, at 1301 North Green Valley Parkway, Conference Room B, Henderson, Nevada. The public is advised that some of the members of the Board may participate in the meeting via telephone. NOTE: The Board expressly reserves the right to rearrange the order that items/matters will be heard during the course of the hearing in order to promote the efficient and fair management of its Agenda.

AGENDA

1. Roll Call.
- * 2. Approval of Posting of the Notice.
- * 3. Approval of Agenda.
- * 4. Approval of the Minutes for November 17, 2010 and December 14, 2010.
- * 5. Action on the recommendation of the Administrator of the Division of Industrial Relations for acceptance of the following request(s) for reimbursement from the Subsequent Injury Account for Self-Insured Employers in the amount verified by the Administrator:
 - a. WC200813113 Clark County School District
- * 6. Action on the recommendation of the Administrator of the Division of Industrial Relations for acceptance of the following supplemental request(s) for reimbursement from the Subsequent Injury Account for Self-Insured Employers in the amount verified by the Administrator:
 - a. C619-09-00896-01 Elko County School District

- * 7. Board requested closed session with counsel to discuss legal issues concerning Agenda Item 8, case number 03H34A488001, Las Vegas Metropolitan Police Department, appellate Case No. 09-A-580085, in and for the District Court of Clark County, Nevada. Discussion with legal counsel regarding strengths and weaknesses of appealing the decision of the District Court. **No action may be taken by the Board during closed session.**
- * 8. Consider appeal of decision from the District Court. Direction to Board legal counsel in response to legal action for claim number 03H34A488001, Las Vegas Metropolitan Police Department, appellate Case No. 580085, in and for the District Court for Clark County, Nevada.
- 9. Board requested closed session with counsel to discuss legal issues concerning Agenda Item 9, case number NV02-00066, City of North Las Vegas on appeal to the Nevada Supreme Court. Report from legal counsel to the Board on the contents of the settlement discussions and discussion with legal counsel regarding the strengths and weaknesses of the appeal including, analysis of the appeal in relation to any settlement offers that have been tendered to the Board from the appellant/applicant. **No action may be taken by the Board during closed session.**
- * 10. Open session to discuss with legal counsel the status of the appeal in case number NV02-00066, City of North Las Vegas, on appeal to the Nevada Supreme Court in order to give direction to the Board's legal counsel concerning the defense of the case on appeal to the Nevada Supreme Court and the Board's response to any counter offer, or electing to proceed with the appeal, unencumbered by the settlement offer, if any, and further direction to Board legal counsel.
- * 11. Additional Items:
 - ** a. General matters of concern to Board members regarding matters not appearing on the agenda.
 - ** b. Old and new business.
 - * c. Schedule of next meeting: The following dates have been scheduled in advance but are subject to change at any time: February 17, 2011, March 17, 2011, April 28, 2011, May 25, 2011 and June 16, 2011. All meetings will be held at 10:00 am unless otherwise noted.

