

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 **April 28, 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 March 17, 2011.
- * 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. 08S01A281431 Bally's Las Vegas
- * 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. 074893A084584 Washoe County Sherriff's Office
 - b. 09S01B069201 Flamingo Las Vegas

- * 7. Action on the recommendation of the Administrator of the Division of Industrial Relations for denial of the following request(s) for reimbursement from the Subsequent Injury Account for Self-Insured Employers in the amount verified by the Administrator:
 - a. 2752-06001-001 FedEx Ground Package System
 - b. 09241386 Las Vegas Metropolitan Police Dept.
- * 8. Discussion of claim number WCSMI 199740061, Smith's Food and Drug Center. Review of letter from applicant's counsel and consider response, if any, to said correspondence and other appropriate action in response thereto.
- * 9. Consideration of request to Executive Branch for exemption to proceed with updating and revising regulations.
- 10. Board requested closed session with counsel to discuss legal issues and settlement prospects concerning Agenda Item 12, case number 03H34A488001, Las Vegas Metropolitan Police Department, Case No. 57568, in the Supreme Court of the State of Nevada. Discussion with legal counsel regarding the status of the appeal and the next steps in the process. **No action may be taken by the Board during closed session.**
- * 11. Consider status of the appeal and next steps in the process, including but not limited to, initiation of settlement discussions. Direction to Board legal counsel in response to legal action for claim number 03H34A488001, Las Vegas Metropolitan Police Department, Case No. 57568, in the Supreme Court of the State of Nevada.
- 12. Board requested closed session with counsel to discuss legal issues concerning Agenda Item 14, 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.**

- * 13. 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, consider settlement agreement which may have been received and consider acceptance of the same and/or give further direction to Board' s legal counsel.
- * 14. Board requested closed session with counsel to discuss legal issues and settlement prospects concerning Agenda Item 16, case number 00S01L105851, Harrah's Laughlin, Case No. 57841, in the Supreme Court of the State of Nevada. Discussion with legal counsel regarding the status of the appeal and the next steps in the process. Consider request for documentation by opposing counsel. **No action may be taken by the Board during closed session.**
- * 15. Consider status of the appeal and next steps in the process, including but not limited to, initiation of settlement discussions. Direction to Board legal counsel in response to legal action for claim number 00S01L105851, Harrah's Laughlin, Case No. 57841, in the Supreme Court of the State of Nevada. Consider request for documentation from opposing counsel.
- * 16. Consider draft regulations as returned by the Legislative Counsel Bureau. Consider further action.
- * 17. 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: May 25, 2011 and June 16, 2011. All meetings will be held at 10:00 a.m. unless otherwise noted.
- ** 18. Public Comment: The opportunity for public comment is reserved for any matter not noticed and appearing on the Agenda. Comment from the public is limited to three minutes per person.
- * 19. Adjournment.

Single-asterisked items are matters upon which the Board may take action.

Double-asterisked items are matters upon which the Board may take no action until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

Any person with a disability as defined by the Americans with Disabilities Act who requires special assistance to participate in the meeting may contact, at least two days prior to the meeting, Jacque Everhart at the Division of Industrial Relations, 1301 North Green Valley Parkway, Suite 200, Henderson, Nevada, 89074, or by calling (702) 486-9089 to arrange for reasonable accommodations.

This Notice has been posted at the following locations:

Division of Industrial Relations, 1301 North Green Valley Parkway, Suite 200,
Henderson, Nevada, 89074.

Division of Industrial Relations, 400 West King Street, Suite 400, Carson City,
Nevada, 89710.

Division of Industrial Relations, Occupational Safety and Health Enforcement
Section, 4600 Kietzke Lane, Building F, Suite 153, Reno, Nevada, 89502

Grant Sawyer Building, 555 East Washington Avenue, Las Vegas, Nevada, 89101.

As a courtesy to the public in general and in order to disseminate information about the Board's activities as broadly as possible, the Board intends that this Agenda be posted to the Nevada Department of Business and Industry's website. Such posting is not required, however, in the Board's opinion, by the Nevada Open Meeting Law. A failure of the Agenda to be posted on the Business and Industry website will not prevent the Board from conducting a Board meeting, provided the Agenda had been correctly posted and notice otherwise given according to the Nevada Open Meeting law, which shall govern the adequacy of posting and notice of the Board's meeting.

Dated this ____ Day of April, 2011

By: _____ s/ CHARLES R. ZEH. ESQ.
Charles R. Zeh, Esq.
Counsel for the Board