

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 **August 25, 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.

AGENDA

Notice: (1) Items on the Agenda may be taken out of order; (2) The Board may combine two or more Agenda items for consideration; and (3) The Board may remove an item from the Agenda or delay discussion relating to an item on the Agenda at any time.

1. Roll Call.

- ** 2. Public Comment. Public comment, if any, with reference to any item on the Agenda that is not listed as an item for action by the Board. Comment from the public is limited to three minutes per person, under these items. No action on such an item can be taken by the Board until the matter has been agendized as an action item on a future agenda.

- * 3. Approval of Posting of Agenda. **Public Comment/For Possible Action**

- * 4. Approval of Agenda. **Public Comment/For Possible Action**

- * 5. Approval of the Minutes for July 20, 2011. **Public Comment/For Possible Action**

- * 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. 4521502716 Next Day Gourmet
Public Comment/For Possible Action

- * 7. Action on the recommendation of the Administrator of the Division of Industrial Relations for approval of the following request(s) for reimbursement from the Subsequent Injury Account for Self-Insured Employers in the amount verified by the Administrator:
 - a. 1737 Renown Health
Public Comment/For Possible Action
- * 8. Consider information and argument, if any, from applicant that might generate payment for claim number WCSMI 199740061, Smith's Food and Drug Center.
Public Comment/ For Possible Action
- 9. Board requested closed session with counsel to discuss legal issues and settlement prospects concerning Agenda Item 9, 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 settlement discussions and the next steps in the process. **No action may be taken by the Board during closed session.**
- * 10. Consider status update concerning settlement discussion for claim number 03H34A488001, Las Vegas Metropolitan Police Department, Case No. 57568, in the Supreme Court of the State of Nevada. Direction to Board counsel and Board Chair in light of status of the negotiations including, but not limited to, offer, counter offer, rejection of offer and notification to mediator. **Public Comment/ For Possible Action**
- * 11. Update of request to Executive Branch for exemption to proceed with updating and revising regulations. Possible direction to Board Counsel in light of update. **Public Comment/ For Possible Action**
- * 12. Discussion and possible decision/direction for securing FY2011-2012 funding for medical consultation available to the Board. **Public Comment/For Possible Action**
- 13. Additional Items:
 - ** a. General matters of concern to Board members regarding matters not appearing on the agenda. **Public Comment**
 - ** b. Old and new business. **Public Comment**
 - * c. Schedule of next meeting. September 28, 2011, October 26, 2011, November 17, 2011 and December 15, 2011. **Public Comment/For Possible Action**
- ** 14. Public Comment. The opportunity for public comment is reserved for any matter not noticed and appearing on the Agenda. No action on such an item can be taken by the Board until the matter has been agendized as an action item on a future agenda. Comment from the public is limited to three minutes per person.

