

STATE OF NEVADA

Board for the Administration of the Subsequent Injury Account For
The Associations of Self-insured Public or Private Employers

NOTICE OF MEETING

The Board for the Administration of Subsequent Injury Account for the Associations of Self-insured Public or Private Employers will hold a public meeting on **May 21, 2015, 10:30 a.m.**, at 1301 North Green Valley Parkway, **OSHA Video Conference Room, First Floor**, Henderson, Nevada. The public is advised that some of the members of the Board may participate in the meeting *via* telephone.

AMENDED 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. The opportunity for public comment is reserved for any matter listed below on the Agenda as well as any matter within the jurisdiction of the Board. No action on such an item may be taken by the Board unless and until the matter has been noticed as an action item. Comment from the public is limited to three minutes per person.
- * 3. Approval of Posting of Agenda. **For Possible Action**
- * 4. Approval of Agenda. **For Possible Action**
- * 5. Approval of the Minutes for February 12, 2015. **For Possible Action**
6. For information, only, record of Tabled Workshop of April 9, 2015. (No Action Required).
- * 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 the Associations of Self-insured Public or Private Employers. The Following Claim(s) for Reimbursement Will Be Adjudicated by the Board Pursuant to the Nevada Administrative Procedures Act, NRS 233B.010, *et. seq.* **For Possible Action**
 - a. 5012-0750-2013-0166 M SQRD Masonry, Inc.

- * 8. 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 the Associations of Self-insured Public or Private Employers in the Amount Verified by the Administrator. **For Possible Action**
 - a. 5001-0846-2013-0748 Assured Document Destruction
- * 9. Discussion Regarding the Apparent Drop off in the Submission of Claims to the Board for the Administration of the Subsequent Injury Account for Associations of Self-insured Public or Private Employers. Possible Direction to Board Counsel. **For Possible Action**
- * 10. Draft Regulations, next Steps: Consideration of the Results of the Workshop on the Proposed Draft Regulations; Consider Whether the Results of the Workshop Will Require Further Revision and Analysis; Identification of next Steps in the Process and Possible Direction to Board Counsel. **For Possible Action**
- * 11. Biennial Nomination and Election of Officers of the Board. The Chair Will Accept Nominations for the Position of Chairperson and Vice-chairperson and Conduct an Election for Those Positions. Each Has a Two-year Term of Office Commencing upon Conclusion of the Election. **For Possible Action**
- * 12. 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: June 18, 2015; July 16, 2015; August 13, 2015; September 17, 2015; October 15, 2015; November 12, 2015; and December 17, 2015. **For Possible Action**
- ** 13. Public Comment. The opportunity for public comment is reserved for any matter within the jurisdiction of the Board. No action on such an item can be taken by the Board unless and until the matter has been agendaized as an action item. Comment from the public is limited to three minutes per person.
- * 14. Adjournment. **For Possible Action**

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

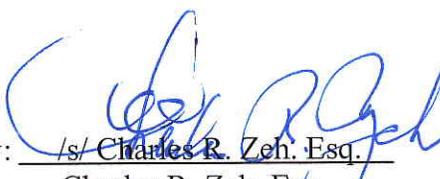
The Notice has also been posted at the following web site addresses:

Department of Business and Industry, Meetings and Agendas at
http://business.nv.gov/About/Meetings/2015_Meetings_and_Agendas/.

Nevada Public Notices at <https://notice.nv.gov/>.

According to the provisions of NRS 241.020(5), a copy of supporting (not privileged and confidential) material provided to Board Members may be obtained upon request made to: Charles R. Zeh, Esq., The Law Offices of Charles R. Zeh, Esq., 575 Forest Street, Suite 200, Reno, Nevada, 89509, or by calling (775) 323-5700.

Dated this 7th day of May, 2015.

By: 
/s/ Charles R. Zeh, Esq.
Charles R. Zeh, Esq.
Counsel for the Board