

# STATE OF NEVADA

Board for the Administration of the Subsequent Injury Account for  
The Associations of Self-Insured Public and Private Employers

## NOTICE OF MEETING

The Board for the Administration of Subsequent Injury Account for the Associations of Self-Insured Public and Private Employers will hold a public meeting on June 12, 2013, 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, must be limited to any item on the Agenda which is listed as an item for action by the Board. Comment from the public is limited to three minutes per person, under these items.
- \* 3. Approval of Posting of Agenda. **For Possible Action**
- \* 4. Approval of Agenda. **For Possible Action**
- \* 5. Approval of the Minutes for May 23, 2013. **For Possible Action**
- \* 6. 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 which have a two-year term of office commencing upon conclusion of election. **For Possible Action**
- \* 7. Discussion and disposition of Findings of Fact, Conclusions of Law and Determination of the Board, regarding Churchill County, Claim No. C143-02-00613-01. Direction to Board's Counsel. **For Possible Action**
- \* 8. Discussion and disposition of Findings of Fact, Conclusions of Law and Determination of the Board, regarding Country Club Food Mart, Claim No. 5004-0484-2008-0526. Direction to Board's Counsel. **For Possible Action.**
- \* 9. Continued Discussion and Direction Concerning Collection and Dissemination of Board Statical Information. **For Possible Action**

- \* 10. 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: July 11, 2013, August 15, 2013, September 19, 2013, October 17, 2013, November 14, 2013 and December 12, 2013.
- \*\* 11. 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 had been agendized as an action item. Comment from the public is limited to three minutes per person.
- \* 12. 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, 89014.

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 4<sup>th</sup> day of June, 2013.

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

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