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 August 15, 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.

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. 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 July 11, 2013. **For Possible Action**

* 6. Action on the Recommendation of the Administrator of the Division of Industrial Relations for <u>acceptance</u> of the following <u>supplemental</u> 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.

a.	5001-0301-2011-0655	High Mountain Transport **For Possible Action**
b.	5001–0925-2009-0027	Allied Washoe Petroleum **For Possible Action**
c.	5001-0114-2003-0006	Truck Parts & Equipment **For Possible Action**

* 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.*

a. C143-07-02558-01 North Lake Tahoe Fire Protection District
For Possible Action

* 8. 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.

a. 5012-0806-2011-0619 Fortress Construction, Inc.
For Possible Action

* 9. Continued from the Previous Meeting; 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**

* 10. Discussion and disposition of Findings of Fact, Conclusions of Law and Determination of the Board, regarding City of Fallon, Claim No. C143-08-02857-01. Direction to Board's Counsel. **For Possible Action**

* 11. Discussion and disposition of Findings of Fact, Conclusions of Law and Determination of the Board, regarding Tahoe Douglas Fire Protection District, Claim No. C143-04-00221-01. Direction to Board's Counsel. **For Possible Action**

* 12. Continued Discussion and Direction Concerning Collection and Dissemination of Board Statistical Information. **For Possible Action**

* 13. Discussion of 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's legal Counsel. **For Possible Action**

* 14. 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: September 19, 2013, October 24, 2013, November 14, 2013 and December 12, 2013.

** 15. 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.

* 16. 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 1st day of August, 2013.

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