

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 **July 15, 2015, 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. 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 Workshop on May 21, 2015 and the June 18, 2015 meeting. **For Possible Action**
- * 6. The Board Will Consider Whether to "Do Over" the Conduct of the Biennial Election of Officers. In the Event the Board Votes to "Do Over" One or Both Election of Officers from the May 21, 2015 Meeting, One or Two Elections of Officers Will Then Be Conducted to Determine the Chairman, Vice-chairman, or Both for the Next Two Years. **For Possible Action**
- * 7. Draft Regulations, Next Steps: the Board Will Consider a Revised Set of Draft Regulations Provided by Board Counsel in Light of the Workshop Discussions Conducted on the Regulations at the June 18, 2015 Meeting of the Board. The Board Will Decide Whether to Accept or Reject the Revisions and to Amend Further, the Draft Regulations at the Pleasure of the Board. The Board Will Also

Review the next Steps to Be Taken in Light of The Action of the Board at the July Meeting Including Whether the Regulations, as Revised, Need to Be Resubmitted to the Director, Before Conducting a Meeting to Approve the Final Draft of the Regulations for Submission to the Legislative Counsel Bureau. **For Possible Action**

- * 8. 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: August 13, 2015; September 17, 2015; October 15, 2015; November 12, 2015; and December 17, 2015. **For Possible Action**
- ** 9. 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 agendized as an action item. Comment from the public is limited to three minutes per person.
- * 10. 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 26th day of June, 2015.


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