

## 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 February 11, 2016, 10:00 a.m., at 1301 North Green Valley Parkway, WCS Conference, 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 the January 21, 2016 meeting. **For Possible Action**
  - \* 6. Underutilization. Report from Chairman Bryan Wachter regarding his findings about the pursuit of claims from the Associations that are not presently active in presenting claims to the Board. Possible direction to Board counsel and staff. **For Possible Action**
  - \* 7. Discussion of review of Board by the Sunset Subcommittee to determine whether a board or commission should be terminated, modified, consolidated with another board or commission or continued, information required for the audit, forms to be completed and attendance at the presentation before the Subcommittee. Review of documentation to be submitted to the Sunset Subcommittee. Possible direction to Board Counsel and Board members. **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: March 10, 2016; April 21, 2016; May 19, 2016; June 16, 2016; July 14, 2016; August 11, 2016; September 8, 2016; October 13, 2016; November 17, 2016; and December 15, 2016. **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/2016 Meetings and Agendas/](http://business.nv.gov/About/Meetings/2016%20Meetings%20and%20Agendas/).

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 2<sup>nd</sup> day of February, 2016.

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