STATE OF NEVADA

Board for the Administration of the Subsequent Injury Account For Self-Insured Employers

NOTICE OF MEETING

The Board for the Administration of the Subsequent Injury Account for Self-Insured Employers will hold a public meeting on December 18, 2019 at 10:00 a.m., at 3360 West Sahara Avenue, Suite 250, Las Vegas, Nevada 89102. 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 November 19, 2019, November 20, 2019 and December 5, 2019. **For Possible Action**
- * 6. Action on the recommendation of the Administrator of the Division of Industrial Relations, for <u>denial</u> of the following request(s) for reimbursement from the Subsequent Injury Account for Self-Insured Employers. The following request(s) for reimbursement, which the Board will hear *de novo*, is/are contested case(s) which will be adjudicated pursuant to the Nevada Administrative Procedures Act, NRS 233B.010, *et. seq. Continued from a previous meeting*.
 - a. 13475C802927

City of Sparks
For Possible Action

b. 170380000131

Venetian Casino Resort For Possible Action

- * 7. Board Legal Counsel Contract. Discuss Options for Board Representation,
 Reaffirm Action Already Taken, Consider Advising Authorities of Board's
 Position on Legal Counsel, and Necessity of Independent Legal Counsel. 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 meetings: December 18, 2019, January 22, 2020, February 19, 2020, March 18, 2020, April 15, 2020, May 20, 2020, June 17, 2020, July 15, 2020, August 19, 2020, September 16, 2020, October 21, 2020, November 18, 2020 and December 16, 2020. 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 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.
- * 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, Vanessa Skrinjaric at the Division of Industrial Relations, 3360 W. Sahara Avenue, Suite 250, Las Vegas, Nevada 89102, or by calling Vanessa Skrinjaric at (702) 486-9098 to arrange for reasonable accommodations.

This Notice has been posted at the following locations:

Division of Industrial Relations, 3360 W. Sahara Avenue, Suite 250, Las Vegas, Nevada 89102

Division of Industrial Relations, 400 West King Street, Suite 400, Carson City, Nevada, 89703

Division of Industrial Relations, Occupational Safety and Health Enforcement Section, 4600 Kietzke Lane, Building F, Suite 153, Reno, Nevada, 89502

Nevada Business Center, 3300 W. Sahara Avenue, Suite 425, Las Vegas, Nevada, 89102

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

State of Nevada, Department of Business and Industry, Industrial Relations (DIR), Workers' Compensation Section website at http://dir.nv.gov/WCS/Hearings/

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

According to the provision of NRS 241.020(5), a copy of supporting (not privileged and confidential) material provided to the Board Members may be obtained upon request made to: Charles R. Zeh, Esq., The Law Offices of Charles R. Zeh, Esq., 50 West Liberty Street, Suite 950, Reno, Nevada, 89501, or by calling (775) 323-5700.

Copies of the supporting (not privileged and confidential) material may also be obtained upon request at the offices of the Division of Industrial Relations, Workers' Compensation Section located at 3360 W. Sahara Avenue, Suite 250, Las Vegas, Nevada 89102 or by calling (702) 486-9080.

Dated this ____ day of November, 2019.

By: /s/Charles R. Zeh. Esq.

Charles R. Zeh, Esq. Counsel for the Board