

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 **January 17, 2018 at 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 December 13, 2017. **For Possible Action**

- * 6. 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 Self-Insured Employers **continued** from a previous meeting. The following request(s) for reimbursement, which the Board will hear *de novo*, is a contested case **which will be adjudicated pursuant to the Nevada Administrative Procedures Act, NRS 233B.010, et seq.:**
 - a. 15D34E819664 Las Vegas Metropolitan Police Department
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 Self-Insured Employers, continued from a previous meeting, in the amount verified by the Administrator:
 - a. 14D34E412869 Las Vegas Metropolitan Police Department
For Possible Action

- * 9. Action on the recommendation of the Administrator of the Division of Industrial Relations, for approval of the following request(s) for reimbursement from the Subsequent Injury Account for Self-Insured Employers in the amount verified by the Administrator from a previous meeting:
 - a. 11F78G682852 Newmont Mining Corporation
For Possible Action

- * 10. Action on the recommendation of the Administrator of the Division of Industrial Relations, for approval of the following supplemental request(s) for reimbursement from the Subsequent Injury Account for Self-Insured Employers in the amount verified by the Administrator from a previous meeting:
 - a. 05853A376918 City of Reno
For Possible Action
 - b. 900075857 Cyprus Foote Minerals
For Possible Action
 - c. 09D34B897197 Las Vegas Metropolitan Police Department
For Possible Action
 - d. 07475T976184 City of Sparks
For Possible Action

- * 11. Update on draft regulations. Report from Board Legal Counsel on status of draft regulations before the LCB. Possible direction to staff and board legal counsel, including requesting extension to complete process, or beginning process anew. **For Possible Action**

- * 12. 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: *February 28, 2018, March 21, 2018, **April 11, 2018**, May 30, 2018, June 27, 2018, July 18, 2018, August 15, 2018, September 19, 2018, October 17, 2018, November 14, 2018, December 12, 2018 **For Possible Action** *Meeting in WCS Conference Room
- ** 13. 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.
- * 14. 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.

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

