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 **June 21, 2017 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.

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.
- 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 May 11, 2017. For Possible Action
- * 6. Biennial nomination and election of Officers of the Board. The Chair will accept nominations for the position of Chairperson and Vice-Chairperson and conduct an election for those positions which have a two-year term of office commencing upon conclusion of election.

* 7. Action on the recommendation of the Administrator of the Division of Industrial Relations, for <u>approval</u> 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.	11F02E162548	City of Las Vegas
		For Possible Action
b.	WCMB2010325332	Mandalay Bay Resort & Casino
		For Possible Action
c.	WC0012008314443	MGM Grand
		For Possible Action
d.	15D34E764429	Las Vegas Metropolitan Police Department
		For Possible Action
e.	1535810W001	Southwest Airlines
		For Possible Action

* 8. Action on the recommendation of the Administrator of the Division of Industrial Relations, for <u>approval</u> of the following <u>supplemental</u> request(s) for reimbursement from the Subsequent Injury Account for Self-Insured Employers in the amount verified by the Administrator:

a.	91S01H243155	Bally's Las Vegas
		For Possible Action
b.	85S01H243229	Bally's Las Vegas
		For Possible Action
c.	85S01H243292	Flamingo Hilton
		For Possible Action
d.	09D34B897197	Las Vegas Metropolitan Police Department
		For Possible Action

 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 in the amount verified by the Administrator **continued** from a previous meeting:

a.	15D34G313511	Las Vegas Metropolitan Police Department
		For Possible Action

* 10. Reconsideration of Section 9 of the draft regulations to take into account the electronic equivalency of a writing in satisfaction of the written record requirement of NRS 616B.557(4), the Uniform Electronics Transactions Act at Chapter 719 of the Nevada Revised Statutes and whether and to what extent, if at all, an employer could rely upon knowledge of the preexisting condition acquired from a third party's written records instead of the employer's own written records, in satisfying NRS 616B.557(4). For Possible Action

- * 11. 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: July 19, 2017, *August 23, 2017, September 13, 2017, October 18, 2017, November 8, 2017 and December 13, 2017
 For Possible Action
- * 12. 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.
- * 13. 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 West Sahara Avenue, Suite 425, Las Vegas, Nevada, 89102.

State of Nevada, Department of Business and Industry, Industrial Relations (DIR) website at <u>http://dir.nv.gov/WCS/Hearings/</u>

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., 575 Forest Street, Suite 200, Reno, Nevada, 89509, or by calling (775) 323-5700.

Dated this 22nd day of May, 2017

By: <u>s/ CHARLES R. ZEH. ESQ.</u> Charles R. Zeh, Esq. Counsel for the Board