

STATE OF NEVADA

Board for the Administration of the Subsequent Injury Account For
Associations of Self-insured Public or Private Employers

NOTICE OF MEETING

The Board for the Administration of the Subsequent Injury Account for Associations of Self-insured Public or Private Employers will hold a public meeting on December 15, 2016, 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 minutes for October 13, 2016 meeting. **For Possible Action**
- * 6. Action on a Recommendation of the Administrator of the Division of Industrial Relations, for Approval of the Following Supplemental Request(s) for Reimbursement from the Subsequent Account for the Associations of Self-insured Public or Private Employers.
 - a. **C143-08-03615.01** **Churchill County Communications**
For Possible Action
 - b. **C143-01-00332-01** **Humboldt General Hospital**
For Possible Action

- c. **C143-04-00544-01** **Nye County School District**
For Possible Action
- d. **5001-0114-2003-0006** **Truck Parts & Equipment**
For Possible Action

7. Closed Session. *North Lake Tahoe Fire Protection District, et al v. The Board of Administration of the Subsequent Injury Account for Associations of Self-insured Public or Private Employers*, Nevada Supreme Court Case No. 70592, District Court Case No. A 14-702463-J, Board Claim No. C143-07-02558-01. The Board will convene in closed session with Board legal counsel to review and deliberate on the status of the mandatory settlement negotiations upon the appeal to the Nevada Supreme Court. No action may be taken during this discussion with the Board's legal counsel. The options facing the Board in light of the status of the mandatory settlement conference will be discussed. The meeting will be closed to all except the Board members and legal counsel. At the conclusion of the closed session, the public will be invited to re-join the meeting.

* 8. Open Session. *North Lake Tahoe Fire Protection District, et al v. The Board of Administration of the Subsequent Injury Account for Associations of Self-insured Public or Private Employers*, Nevada Supreme Court Case No. 70592, District Court Case No. A 14-702463-J, Board Claim No. C143-07-02558-01. The Board will reconvene in open session to further discuss the status of the mandatory settlement conference including, accepting or rejecting any settlement offers that may be on the table and to make an offer or counteroffer to settle, or not, this appeal to the Nevada Supreme Court. Before proceeding in open session, the public will be re-invited to join the meeting. **For Possible Action**

* 9. 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, Setting Hearing to Approve Draft Regulations. **For Possible Action**

* 10. 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: January 11, 2017, February 9, 2017, March 9, 2017, April 13, 2017, May 11, 2017, June 15, 2017, July 20, 2017, August 10, 2017, September 7, 2017, October 12, 2017, November 9, 2017 and December 7, 2017. **For Possible Action**

** 11. 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 agendaized as an action item. Comment from the public is limited to three minutes per person.

* 12. 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:

Division of Industrial Relations, Workers' Compensation Section, Notice of Meeting at
<http://dir.nv.gov/wcs/home/>

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 15th day of November, 2016.

By: 

Charles R. Zeh, Esq.
Counsel for the Board