

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 September 19, 2019, 10:00 a.m., at 3360 West Sahara Avenue, Suite 250, Las Vegas, Nevada, 89102, in the Executive Video Conference Room. 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 July 18, 2019. **For Possible Action**
- * 6. Action on a Recommendation of the Administrator of the Division of Industrial Relations for Approval of the Following Supplemental Application(s) for Reimbursement from the Subsequent Injury Account for Associations of Public or Private Employers. *Continued from previous meeting.*
 - a. INGO 01767 ETT, Inc.-Terrible's Searchlight
For Possible Action

- * 7. Action on a Recommendation of the Administrator of the Division of Industrial Relations for Denial of the Following Application(s) for Reimbursement from the Subsequent Injury Fund for Associations of Public or Private Employers. The Administrator Has Also Recommended in the Alternative, Verified Costs in the Event That the Application(s) is/are Approved.
 - a. 5004-2600-2018-0957 Humason II, Inc. (McDonald's)
For Possible Action
- 8. Closed Session with Counsel to Discuss Finding of Facts, Conclusions of Law and Determination of the Board, concerning North Lake Tahoe Fire Protection District, Claim Number C143-07-02558-01.
- * 9. Open Discussion and Disposition of Findings of Fact, Conclusions of Law and Determination of the Board, regarding North Lake Tahoe Fire Protection District, Claim Number C143-07-02558-01. **For Possible Action**
- 10. Closed Session with Counsel to Discuss Finding of Facts, Conclusions of Law and Determination of the Board, concerning Elko County, Claim Number C143-11-05516-01.
- * 11. Open Discussion and Disposition of Findings of Fact, Conclusions of Law and Determination of the Board, regarding Elko County, Claim Number C143-11-05516-01. **For Possible Action**
- * 12. Board Legal Counsel Contract. Board's Right to Choose Own Legal Counsel, Right to Independent Counsel, Retention of Present Counsel and Status of Financing of Legal Counsel. **For Possible Action**
- * 13. 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: October 17, 2019, November 21, 2019 and December 19, 2019. **For Possible Action**
- ** 14. 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.
- * 15. 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 West Sahara Avenue, Suite 250, Las Vegas Nevada 89102, or by calling (702) 486-9098 to arrange for reasonable accommodations.

This Notice has been posted at the following locations:

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

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.

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., 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 West Sahara Avenue, Suite 250, Las Vegas Nevada 89102 or by calling (702) 486-9098.

Dated this 6th day of September, 2019.

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