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 October 13, 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.

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.

** 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 Addendum for the August 11, 2016 minutes to show that the minutes for February 11, 2016 and July 13, 2016 were approved during the course of the August 11, 2016 meeting of the Board and Approval of the September 8, 2016 meetings. **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. 5001-0114-2003-0006 — **Truck Parts & Equipment**
For Possible Action

* 7. 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**

* 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 Meeting. The following dates have been scheduled in advance but are subject to change at any time: November 17, 2016; December 15, 2016; 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**

** 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 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.

* 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, 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 ___ day of October, 2016.

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

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