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TRANSCRIPT MINUTES

MEETING OF THE
STATE OF NEVADA
BOARD FOR THE ADMINISTRATION OF THE
SUBSEQUENT INJURY ACCOUNT FOR
SELF-INSURED EMPLOYERS

Wednesday, February 19, 2020
10:00 a.m.

3360 West Sahara Avenue, Suite 250
Las Vegas, Nevada, 89102
in the Executive Video Conference Room

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A P P E A R A N C E S

For the Board:

Amy Wong
Board Chairman, Member

Suhair Sayegh
Board Member

Cecilia Meyer (phone)
Board Member

Sharolyn Wilson (phone)
Board Member

Donald Bordelove, Esq.
Deputy Attorney General
Board Counsel

For the Division of Industrial Relations:

Christopher A. Eccles, Esq.
Counsel for DIR

For the Administrator of the DIR:

Vanessa Skrinjaric
Compliance Audit Investigator
Division of Industrial Relations
Workers' Compensation Section

Also Present:

Kasey McCourtney (phone)
CCMSI

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c. Schedule of Next Meeting. The following dates have been scheduled in advance but are subject to change at any time: March 18, 2020; April 15, 2020; May 20, 2020; June 17, 2020; July 15, 2020; August 19, 2020; September 16, 2020; October 21, 2020; November 18, 2020; and December 16, 2020. For Possible Action 20

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LAS VEGAS, NEVADA, WEDNESDAY, FEBRUARY 19, 2020,
10:05 A.M.

-oOo-

MS. SKRINJARIC: Okay. Amy, I have the recorder started. So you are ready to go.

BOARD CHAIRMAN WONG: Very good. I'll go ahead and call to order the meeting of the Board for the Administration of the Subsequent Injury Account. Today is February 19th, and it's approximately 10:05 a.m.

And I will go ahead and start with roll call. We can start in person in Las Vegas.

MS. SKRINJARIC: Okay. This is Vanessa Skrinjaric for the Division of Industrial Relations.

MR. ECCLES: Good morning. Christopher Eccles, DIR counsel.

BOARD MEMBER SAYEGH: Suhair Sayegh, Clark County School District.

MR. BORDELOVE: Donald Bordelove, Board counsel.

BOARD CHAIRMAN WONG: And on the phone?

1 BOARD MEMBER WILSON: Cecilia Meyer, City of
2 Carson City.

3 BOARD MEMBER WILSON: Sharolyn Wilson, Washoe
4 County.

5 MS. MCCOURTNEY: Kasey McCourtney, CCMCI.

6 BOARD CHAIRMAN WONG: Okay. And this is Amy
7 Wong with the City of Henderson.

8 Item two, public comment. The opportunity for
9 public comment is reserved for any matter listed below
10 on the agenda as well as any matter within the
11 jurisdiction of the Board. No action on such item may
12 be taken by the Board unless and until the matter has
13 been noticed as an action item. Comment from the public
14 is limited to three minutes per person.

15 Do we have any comments from the public?

16 Hearing none, we'll move on to item three,
17 approval of the posting of the agenda.

18 Did everybody get copies of the postings?

19 BOARD MEMBER MEYER: Yes.

20 BOARD MEMBER WILSON: Yes.

21 BOARD MEMBER SAYEGH: Yes.

22 BOARD CHAIRMAN WONG: Okay. If there are no
23 concerns, I'll go ahead and entertain a motion.

24 BOARD MEMBER MEYER: I'll make a motion to

1 accept the posting of the agenda.

2 BOARD MEMBER SAYEGH: This is Suhair. I'll
3 second the motion.

4 BOARD MEMBER WILSON: Sharolyn Wilson. I'll
5 second that motion.

6 BOARD CHAIRMAN WONG: All those in favor,
7 please say "aye."

8 (Board members said "aye.")

9 BOARD CHAIRMAN WONG: Okay. The ayes have it.
10 Approval of the agenda. Did everybody get a
11 copy of the agenda?

12 BOARD MEMBER SAYEGH: Yes.

13 MR. BORDELOVE: Yes.

14 BOARD MEMBER MEYER: Yes.

15 BOARD MEMBER WILSON: Yes.

16 BOARD CHAIRMAN WONG: All right. Unless there
17 are any discussions, I will entertain a motion for that
18 as well.

19 BOARD MEMBER MEYER: I'll make a motion to
20 approve the agenda.

21 BOARD MEMBER WILSON: And this is Sharolyn.
22 I'll second that motion.

23 BOARD CHAIRMAN WONG: All those in favor,
24 please say "aye."

1 (Board members said "aye.")

2 BOARD CHAIRMAN WONG: The ayes have it.

3 Item five, approval of minutes for

4 December 18th, 2019.

5 Did everybody get a copy of the minutes?

6 BOARD MEMBER MEYER: Yes.

7 BOARD MEMBER WILSON: Yes.

8 BOARD MEMBER SAYEGH: Yes.

9 BOARD MEMBER WILSON: And this is Sharolyn. I
10 do have one comment on page three.

11 BOARD CHAIRMAN WONG: Okay.

12 BOARD MEMBER WILSON: I'm pretty sure that I
13 also indicated that CCMSI is Washoe County's third-party
14 administrator and that would not be a problem in my
15 hearing the hearing. I indicated McDonald Carano, and
16 I'm sure I indicated CCMSI as well. But it's only noted
17 that McDonald Carano was listed. I don't know if that's
18 important or not, but I wanted to point that out.

19 BOARD CHAIRMAN WONG: Okay. Perfect. So
20 there's one amendment to the note, Don.

21 MR. BORDELOVE: Okay. I will make that
22 amendment.

23 BOARD CHAIRMAN WONG: Thank you.

24 Any other questions or comments, concerns?

1 Okay. I'll entertain a motion for that.

2 BOARD MEMBER SAYEGH: This is Suhair. I'll
3 make the motion to approve the minutes for
4 December 18th, 2019.

5 BOARD MEMBER MEYER: This is Cecilia. I'll
6 second that motion.

7 BOARD CHAIRMAN WONG: All those in favor,
8 please say "aye."

9 (Board members said "aye.")

10 BOARD CHAIRMAN WONG: Okay. On to item six,
11 action on the recommendation of the Administrator of the
12 Division of Industrial Relations for approval of the
13 following supplemental requests for reimbursement from
14 the Subsequent Injury Account for Self-Insured
15 Employers.

16 We'll start with item a., which is claim number
17 04D34B906922. This is for Las Vegas Metro Police
18 Department, third-party administrator CCMSI, submitted
19 by Kim Price.

20 Do we have any disclosures?

21 BOARD MEMBER MEYER: Yes. This is Cecilia
22 Meyer. And CCMSI is the third-party administrator for
23 Carson City's program, but that won't affect my decision
24 today.

1 BOARD CHAIRMAN WONG: Okay.

2 BOARD MEMBER WILSON: This is Sharolyn Wilson.
3 CCMSI is also the third-party administrator for Washoe
4 County, but that will not affect my decision today.

5 BOARD CHAIRMAN WONG: Okay. And this is Amy
6 Wong. The CCMSI is the third-party administrator for
7 the City of Henderson. And we do also utilize LBBS for
8 some of our workers' compensation claim hearings and
9 appeals and so forth. But neither of those will affect
10 my decision on this, this claim.

11 And if that's all, then I'll go ahead and turn
12 it over to you, Vanessa.

13 MS. SKRINJARIC: It is the Administrator's
14 recommendation to accept this fourth supplemental
15 request for previously disallowed amounts and expenses
16 not already considered pursuant to NRS 616B.557 for the
17 cervical spine and migraine headaches.

18 The total amount requested for reimbursement is
19 \$53,396.00. This amount was under by 7 cents due to
20 errors on the calculator tapes as it appears the
21 calculator tapes were set to rounding. The amount that
22 should have been requested is \$53,396.07. The amount of
23 verified costs is \$39,399.30. An explanation of the
24 disallowance is attached to this letter.

1 This request was received from Kim Price, Esq.
2 on November 25th, 2019. The claim contained supporting
3 documentation for line items 1, 5 to 13, 20 to 21, with
4 exceptions noted on the disallowance sheet, and 22 from
5 the July 27, 2018 Explanation of Disallowance.

6 This request also contained payment and
7 reporting for the following expenses not already
8 considered:

9 Office visits with Dr. Lipshutz on
10 February 5th, 2018, May 16, 2018, and July 30th, 2018;

11 Botox injections with James Boesiger on
12 February 16, 2018, and May 23rd, 2018, office visit
13 only;

14 Office visits at The Wellness Center on
15 October 19, 2018, November 5th, 2018, Botox injections,
16 December 17, 2018, and February 11, 2019, Botox
17 injections;

18 Prescriptions from February 8th, 2018 through
19 December 12th, 2018; and

20 Permanent total disability payments from May 1,
21 2018 through April 30th, 2018 in the amount of
22 \$2,618.82, then \$2,679.05. This amount has been reduced
23 by 10 percent for subrogation recovery and 10 percent
24 for PPD lump sum. This gentleman qualifies for the

1 yearly increase.

2 This gentleman continues to receive Botox
3 injections every three months for his migraine
4 headaches. At his last doctor visit on February 11,
5 2019 he continued to have constant pain on a 4 out of 10
6 scale. The pain is in the head and posterior occipital
7 and bilateral trapezius muscles. It was described as
8 aching, numbing, stabbing, throbbing, cramping,
9 sharp-like, squeezing, burning, dull, tingling, tiring,
10 shooting, and pins and needles.

11 And that's all.

12 BOARD CHAIRMAN WONG: Okay. Thank you.

13 Kasey, do you have anything you'd like to add?

14 MS. MCCOURTNEY: No, I don't.

15 BOARD CHAIRMAN WONG: Okay. I have one
16 question, Vanessa. I noticed that only two months of
17 the PPD was requested. Did you get the D-14 for that
18 period of time, or?

19 MS. SKRINJARIC: Yeah.

20 BOARD CHAIRMAN WONG: Did they previously
21 request the other months? I just, I was just curious.

22 MS. SKRINJARIC: I can go pull this real quick
23 if you'd like to wait a minute.

24 BOARD CHAIRMAN WONG: No, that's, I mean that's

1 okay. That's okay. I was just -- it was interesting
2 that only two months were requested during this one.
3 But, anyway.

4 Is there any additional questions from the
5 Board or our consumers?

6 BOARD MEMBER MEYER: I have none.

7 BOARD CHAIRMAN WONG: Okay.

8 BOARD MEMBER WILSON: I have none.

9 BOARD MEMBER SAYEGH: None here.

10 BOARD CHAIRMAN WONG: All right. I'll
11 entertain a motion.

12 BOARD MEMBER MEYER: This is Cecilia. I will
13 make a motion to accept the fourth supplemental request
14 for claim number 04D34B906922 for Las Vegas Metropolitan
15 Police Department in the verified costs of \$39,399.30.

16 BOARD MEMBER SAYEGH: This is Suhair. I'll
17 second that motion.

18 BOARD CHAIRMAN WONG: Thank you.

19 All those in favor of the motion, please say
20 "aye."

21 (Board members said "aye.")

22 BOARD CHAIRMAN WONG: The ayes have it.

23 On to item 6.b., 02F78G693581. This is for
24 Newmont Mining, third-party administrator and submitted

1 by CCMSI.

2 And I'll go ahead and have disclosures. I will
3 have the same disclosure as the previous in relation to
4 CCMSI. This is Amy from the City of Henderson.

5 BOARD MEMBER MEYER: Cecilia Meyer. Same
6 disclosure as last time for CCMSI.

7 BOARD MEMBER WILSON: This is Sharolyn Wilson.
8 I also have the same disclosure for CCMSI.

9 BOARD CHAIRMAN WONG: Okay. Thank you.
10 Vanessa.

11 MS. SKRINJARIC: It is the Administrator's
12 recommendation to accept this eighth supplemental
13 request pursuant to NRS 616B.557 for COPD due to
14 exposure.

15 The total amount requested for reimbursement is
16 \$31,322.76. The amount of verified costs is \$31,321.92.
17 An explanation of the disallowance is attached to this
18 letter.

19 This request was received from CCMSI on
20 January 15th be 2020. This claim was accepted under the
21 account in 2008. This gentleman expired on May 6, 2008
22 due to his illness. An annuity was purchased effective
23 December 21, 2008 for payment of death benefits. The
24 annuity purchase amount was \$398,925.00. Reimbursement

1 of death benefits is being paid through the annuity and
2 as of December 11, 2019, \$370,651.94 has been paid,
3 including this request. This leaves an amount of
4 \$28,273.06 under the annuity to be reimbursed under this
5 claim in future requests. The Account will only
6 reimburse the claim up to the annuity purchase price and
7 only once verification of payments made have been
8 submitted for consideration.

9 This request contains documentation for monthly
10 death benefits from January 2019 to December 2019 in the
11 monthly amount of \$2,610.23. See disallowance sheet.

12 BOARD CHAIRMAN WONG: Thank you.

13 Kasey, would you -- do you have anything you'd
14 like to add?

15 MS. MCCOURTNEY: No, nothing to add. Thank
16 you.

17 BOARD CHAIRMAN WONG: Thank you.

18 Board members, do you have any questions?

19 BOARD MEMBER MEYER: I have none.

20 BOARD MEMBER WILSON: None.

21 BOARD MEMBER SAYEGH: None.

22 BOARD CHAIRMAN WONG: I'll entertain a motion,
23 then, for this one.

24 BOARD MEMBER SAYEGH: This is Suhair.

1 BOARD MEMBER MEYER: I'll make the motion to
2 accept the eighth supplemental request for claim number
3 02F78G693581 for Newmont Mining Corporation for the
4 verified costs of \$31,321.92.

5 BOARD MEMBER SAYEGH: This is Suhair. I'll
6 second that motion.

7 BOARD CHAIRMAN WONG: All right. Thanks.
8 All those in favor of the motion, please say
9 "aye."

10 (Board members said "aye.")

11 BOARD CHAIRMAN WONG: The ayes have it.

12 On to item 6.c., claim number 05853A376918 for
13 the City of Reno, a third party-administrator, and
14 submitted by CCMSI.

15 This is Amy Wong with the City of Henderson. I
16 have the same disclosure as it pertains to CCMSI. It
17 won't affect my decision on this claim.

18 BOARD MEMBER MEYER: This is Cecilia Meyer. I
19 also have the same disclosure as last time regarding
20 CCMSI.

21 BOARD MEMBER WILSON: This is Sharolyn Wilson.
22 I also have the same disclosure regarding CCMSI.

23 BOARD CHAIRMAN WONG: Thank you.

24 Vanessa, I'll turn it over to you.

1 MS. SKRINJARIC: It is the Administrator's
2 recommendation to accept this fourth supplemental
3 request pursuant to NRS 616B.557 for the lumbar spine.

4 The total amount requested for reimbursement is
5 \$3,007.42. The amount of verified costs is \$3,007.42.

6 This request was received from CCMSI on
7 January 21, 2020. The claim was originally approved by
8 the Board on February 27, 2014.

9 This request contains payment for permanent
10 partial disability installment payments from December 1,
11 2018 through December 31, 2019 in the monthly amount of
12 \$231.34.

13 BOARD CHAIRMAN WONG: Thank you.

14 Any -- Kasey, do you have anything you'd like
15 to add?

16 MS. MCCOURTNEY: No, thank you.

17 BOARD CHAIRMAN WONG: Okay. Any questions from
18 the Board?

19 BOARD MEMBER MEYER: None.

20 BOARD MEMBER WILSON: I have none.

21 BOARD MEMBER SAYEGH: None.

22 BOARD CHAIRMAN WONG: Sounds good. I'll
23 entertain a motion.

24 BOARD MEMBER SAYEGH: This is Suhair. I'll go

1 ahead and make a motion to approve the recommendation
2 made by the Administrator for claim number 05853A376918
3 in the amount of \$3,007.42.

4 BOARD MEMBER WILSON: And this is Sharolyn.
5 I'll second that motion.

6 BOARD CHAIRMAN WONG: Great. All those in
7 favor, please say "aye."

8 (Board members said "aye.")

9 BOARD CHAIRMAN WONG: The ayes have it.

10 On to item seven, additional items. Item a.,
11 general matters of concern to Board members regarding
12 matters not appearing on the agenda.

13 Does anybody have any matters of concern?

14 BOARD MEMBER MEYER: I do not.

15 BOARD CHAIRMAN WONG: Okay.

16 BOARD MEMBER WILSON: No.

17 BOARD MEMBER SAYEGH: No.

18 BOARD CHAIRMAN WONG: Item b., old and new
19 business.

20 For new business, I'd like to welcome Don.

21 MR. BORDELOVE: Thank you so much.

22 BOARD CHAIRMAN WONG: Yes. Do you want to
23 introduce yourself, or?

24 MR. BORDELOVE: Sure. This is Donald

1 Bordelove, Deputy Attorney General.

2 I grew up in Las Vegas, went to school at UCLA
3 law, practiced for a number of years out in L.A., most
4 recently as a complex litigator for The Hartford
5 Insurance Company. And then, once me and my wife had
6 our first daughter, decided to come back here to Vegas,
7 be with the family and raise our daughters here in
8 Vegas. And I've been at the A.G.'s Office since.

9 So thank you for having me. I appreciate
10 joining the team.

11 BOARD CHAIRMAN WONG: All right. Thank you.
12 Welcome.

13 BOARD MEMBER SAYEGH: Welcome.

14 BOARD CHAIRMAN WONG: Does anybody else have
15 any old or new business?

16 MS. SKRINJARIC: If you guys don't mind one
17 second. So there is a typo in the LVMPD matter.

18 BOARD CHAIRMAN WONG: Okay.

19 MS. SKRINJARIC: Amy, thank you for bringing
20 that up. On the permanent total disability payments, it
21 is was from May 1st of '18 through April 30th of '19.

22 BOARD CHAIRMAN WONG: Oh, okay.

23 MS. SKRINJARIC: That made no sense. It was
24 for --

1 BOARD CHAIRMAN WONG: Thank you.

2 MS. SKRINJARIC: -- a year, a year of payments.

3 BOARD CHAIRMAN WONG: Okay. Perfect. Thank
4 you.

5 Anything else, does anybody else have anything,
6 old or new business?

7 BOARD MEMBER MEYER: No.

8 BOARD MEMBER WILSON: No.

9 BOARD MEMBER SAYEGH: No.

10 BOARD CHAIRMAN WONG: Okay. Schedule of next
11 meeting. The following dates that are listed on the
12 agenda, does anybody have any conflicts or issues with
13 the upcoming dates?

14 MS. SKRINJARIC: So we do have some conflicts
15 now that --

16 BOARD CHAIRMAN WONG: Okay.

17 MS. SKRINJARIC: -- Mr. Bordelove is our
18 counsel. Specifically, there are conflicts in April,
19 July, September, November and December. And I have a
20 conflict in May. So I have asked you guys to bring your
21 calendars so that we can try to reschedule those dates.
22 So if we could start with April.

23 BOARD CHAIRMAN WONG: Okay. April. And it was
24 scheduled for the 15th?

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MS. SKRINJARIC: Correct.

BOARD CHAIRMAN WONG: Okay.

MS. SKRINJARIC: So Mr. Bordelove is counsel for the Employee Management --

MR. BORDELOVE: -- Relations Board.

MS. SKRINJARIC: -- Relations Board. So he is unable to attend the week of April 14 through 16 or April 28 to 30. So that would make the week of -- we usually meet on a Wednesday. So perhaps April 22nd. How does that look for everybody?

BOARD CHAIRMAN WONG: That works for me.

BOARD MEMBER SAYEGH: That works for me, too.

BOARD MEMBER MEYER: I will be out of town that week.

BOARD CHAIRMAN WONG: Okay.

MS. SKRINJARIC: Donald, how do you look?

MR. BORDELOVE: That's fine for me.

MS. SKRINJARIC: Okay. Sharolyn, I didn't hear. I'm sorry.

BOARD MEMBER WILSON: Yeah, the 22nd looks good.

MS. SKRINJARIC: April 22nd? Okay.

BOARD MEMBER WILSON: Okay.

MS. SKRINJARIC: That would mean that with not

1 having Cecilia, the rest of us would have to, would have
2 to be here?

3 MR. BORDELOVE: Correct.

4 MS. SKRINJARIC: Okay. So let's put down
5 April 22nd at 10:00 for April.

6 Okay. And then I am unable to be here the week
7 of May 20th.

8 BOARD MEMBER SAYEGH: May 20th?

9 MS. SKRINJARIC: Yeah, that week.

10 So, again, let me look here. Mr. Bordelove is
11 out May 12th through 14 and then, also, the 27th through
12 the 28th. So we would either not have a meeting that
13 month, or we would have to do it the week of -- we would
14 be looking at May 6th.

15 BOARD CHAIRMAN WONG: Can we not move to
16 another day of the week? Does it have to be on a
17 Wednesday?

18 MS. SKRINJARIC: Oh, no.

19 MR. BORDELOVE: It can be on whatever day works
20 for everybody.

21 BOARD CHAIRMAN WONG: Okay.

22 MS. SKRINJARIC: So I'm just not here the week
23 of May -- that entire week of May 18th.

24 BOARD CHAIRMAN WONG: Okay. And then the

1 following week is Memorial Day weekend.

2 MS. SKRINJARIC: Correct. So Mr. Bordelove
3 can't do 27 through 28; 27, 28, 29.

4 BOARD CHAIRMAN WONG: M-hm (affirmative).

5 MS. SKRINJARIC: And he can't do the 12th
6 through 14; 12, 13, 14. So we would be looking at
7 May 26th or the week of May 5th. So if people are
8 willing to do May 26th, which is after Memorial Day.

9 BOARD CHAIRMAN WONG: I won't be here, but if
10 the Board is fine with it, that's fine.

11 BOARD MEMBER WILSON: I'm here that day.

12 BOARD MEMBER SAYEGH: I'm not sure yet.

13 BOARD CHAIRMAN WONG: And May 5th seems like
14 would be real close to April 22nd, that I'm not sure
15 that it would be -- yeah.

16 MR. BORDELOVE: If you don't think Vegas is
17 going to get --

18 BOARD MEMBER MEYER: How about Friday,
19 May 15th, or Friday, May 22nd? Are those days an
20 option?

21 MS. SKRINJARIC: Amy doesn't work -- is this
22 Amy?

23 BOARD CHAIRMAN WONG: Yeah, I -- no, I won't be
24 here on Fridays, but.

1 BOARD MEMBER MEYER: I didn't know that.

2 BOARD CHAIRMAN WONG: No, that's okay.

3 MR. BORDELOVE: We can --

4 BOARD MEMBER MEYER: But the 15th. Friday the
5 22nd, but not for the 15th.

6 MS. SKRINJARIC: Yeah, I'm sorry, but I'm
7 actually not going to be here that week.

8 BOARD MEMBER MEYER: Oh, yeah, you're have to
9 be out.

10 MS. SKRINJARIC: Yeah, I'm not here.

11 MR. BORDELOVE: We can always cancel the May
12 meeting. If you don't think business is going to get
13 too backed up, then we could just cancel the May
14 meeting.

15 BOARD MEMBER MEYER: Okay.

16 MR. BORDELOVE: Until anybody has an objection
17 to that.

18 BOARD CHAIRMAN WONG: I don't.

19 BOARD MEMBER SAYEGH: No.

20 BOARD MEMBER WILSON: I don't, no.

21 BOARD MEMBER MEYER: No.

22 MS. SKRINJARIC: Okay. So we will cancel May
23 for right now.

24 Okay. All right. Moving right along. All

1 right. Let's go into June, then.

2 BOARD CHAIRMAN WONG: Okay.

3 MS. SKRINJARIC: And so we have June 17th.

4 We're not able to do June 17th. So, let's see,

5 Mr. Bordelove is unable to do June 9 through 11 and

6 June 23rd through 25th.

7 BOARD CHAIRMAN WONG: We need to do another day

8 of the week.

9 MS. SKRINJARIC: I'm sorry. I'm in the wrong
10 month. I apologize. I'm into July, I need to do July.

11 MR. BORDELOVE: Is there somebody, is there a
12 different conflict in June? I'm good with June.

13 MS. SKRINJARIC: So you're good, you're good in
14 June. I was looking at the wrong month.

15 MR. BORDELOVE: Oh. All right.

16 BOARD CHAIRMAN WONG: Okay.

17 MS. SKRINJARIC: Let me just back up a minute.
18 All right. We're in July. Our conflict is July. So
19 July 15th is a conflict. He can't do the 14 through 16.
20 Okay.

21 BOARD CHAIRMAN WONG: Okay.

22 MS. SKRINJARIC: And then he can't do the 28
23 through 30. Okay. So how about --

24 BOARD MEMBER MEYER: Did you say the 22nd is

1 okay?

2 MS. SKRINJARIC: How about July 22nd, everyone?

3 BOARD MEMBER MEYER: Works for me.

4 BOARD CHAIRMAN WONG: It doesn't work for me.

5 But if it works for everybody else, I'm fine with that.

6 BOARD MEMBER WILSON: And, you know, my
7 daughter is having a baby that month. And so I just am
8 going to be tentative. It works for me right now, so.

9 BOARD MEMBER SAYEGH: I'm fine with it.

10 MS. SKRINJARIC: Okay. So do we want to put
11 July 22nd and see how it goes?

12 BOARD MEMBER MEYER: Yeah, I'm good.

13 BOARD MEMBER WILSON: I'm fine.

14 BOARD MEMBER SAYEGH: Yeah.

15 MS. SKRINJARIC: Okay. July 22nd. Let me
16 double-check the calendar in the office here.

17 Okay. July 22nd at 10:00. Okay. Perfect.

18 All right. Perfect.

19 All right. So our next conflict is 9-16. Okay.

20 So 9-15 to 17 Mr. Bordelove is out, and 9-29 to 10-1.

21 Okay. So how is September 23rd?

22 BOARD CHAIRMAN WONG: I'm good.

23 BOARD MEMBER SAYEGH: I'm good.

24 BOARD MEMBER MEYER: I'm good.

1 BOARD MEMBER WILSON: I'm good.

2 MS. SKRINJARIC: All right. Good?

3 BOARD MEMBER WILSON: Yes.

4 MS. SKRINJARIC: Okay. So 9-23. Let me check
5 the calendar.

6 Okay. 9-23 at 10:00.

7 All right. Moving to November, it'll always be
8 difficult.

9 MR. BORDELOVE: With the last board, we just
10 left November and December alone and figured we'd just
11 address them when it got a little closer. Do you want
12 to just do that for this board as well?

13 BOARD MEMBER SAYEGH: I'd prefer not to.

14 MR. BORDELOVE: Okay. That's fine.

15 BOARD MEMBER SAYEGH: Because I just have too
16 many meetings set.

17 MR. BORDELOVE: Okay.

18 BOARD MEMBER SAYEGH: I'd rather schedule them
19 so I know ahead of time.

20 MR. BORDELOVE: Sure.

21 BOARD MEMBER SAYEGH: I'm sorry about that.

22 MR. BORDELOVE: Yeah, there's no --

23 MS. SKRINJARIC: All right. So November 17
24 through 19, Mr. Bordelove is not available. So how

1 about -- and then, okay, so we can look at November 11
2 or 25. I imagine nobody wants to do 25.

3 BOARD MEMBER SAYEGH: No.

4 MS. SKRINJARIC: Okay. The problem is, does
5 anybody know -- let me see -- when Veterans Day is?

6 BOARD CHAIRMAN WONG: It's on the 11th.

7 MS. SKRINJARIC: It is? Okay.

8 BOARD CHAIRMAN WONG: Yeah.

9 BOARD MEMBER MEYER: On a Wednesday?

10 MS. SKRINJARIC: How about the 12th?

11 BOARD CHAIRMAN WONG: The 12th is good for me.

12 MS. SKRINJARIC: Okay.

13 BOARD MEMBER WILSON: I'm good.

14 MS. SKRINJARIC: All right.

15 BOARD MEMBER SAYEGH: I'm good.

16 MS. SKRINJARIC: All right. Let me check the
17 calendar.

18 Okay. I don't have, I do not have the room
19 that day.

20 BOARD CHAIRMAN WONG: Oh.

21 MS. SKRINJARIC: How about the 10th?

22 BOARD CHAIRMAN WONG: I can do afternoon of the
23 10th, but not morning.

24 BOARD MEMBER SAYEGH: What about the 16th?

1 That's a Monday.

2 MS. SKRINJARIC: Somebody doesn't work Monday.
3 Who doesn't work Monday?

4 BOARD MEMBER WILSON: Sharolyn.

5 MS. SKRINJARIC: Sharolyn doesn't work Monday.

6 BOARD CHAIRMAN WONG: How about the afternoon
7 of the 10th; does that work for everybody?

8 BOARD MEMBER MEYER: It works for me.

9 BOARD MEMBER WILSON: Yes.

10 MS. SKRINJARIC: What time afternoon, 1:00?

11 BOARD CHAIRMAN WONG: That's fine.

12 MS. SKRINJARIC: Okay. 1:00 o'clock on the
13 10th. Okay.

14 All right. And then our last one is
15 December 16. Okay. So we're out. Let me see;
16 12-1 to 3 can't do, and 12-15 to 17. Okay. So we
17 are -- I'm looking maybe December 9.

18 BOARD CHAIRMAN WONG: I'm good.

19 BOARD MEMBER SAYEGH: That's fine.

20 MS. SKRINJARIC: Okay. Let me double-check
21 that.

22 Okay. December 9 at 10:00.

23 BOARD MEMBER MEYER: Okay.

24 MS. SKRINJARIC: Okay. 12-9. Okay.

1 All right. All right. Everybody.

2 BOARD CHAIRMAN WONG: Good.

3 MS. SKRINJARIC: We'll get these out.

4 So what I wanted to let you all know is we're
5 doing minutes a little bit different. What we're going
6 to do is we're actually, the recording that I'm doing is
7 going to be sent to an actual court reporter, who will
8 transcribe these word for word, and you will be sent the
9 actual transcription. So minutes are going to be a lot
10 easier, because it's going to be court-reported from
11 this recording.

12 So that's why it was important that I had the
13 tape on. It'll be a lot easier.

14 Okay. That's all. That's all I had to say.

15 BOARD CHAIRMAN WONG: Very good.

16 We'll move to item eight, public comment. The
17 opportunity for public comment is reserved for any
18 matter within the jurisdiction of the Board. No action
19 on such an item can be taken by the Board unless and
20 until the matter has been agendized as an action item.
21 Comment from the public is limited to three minutes per
22 person.

23 Do we have any comments from the public?

24 Okay. Hearing none, we'll move to item nine,

1 adjournment.

2 Do I hear a motion to adjourn?

3 BOARD MEMBER SAYEGH: This is Suhair.

4 BOARD MEMBER MEYER: I'll make a motion to
5 adjourn.

6 BOARD MEMBER SAYEGH: I'll second that motion.

7 BOARD CHAIRMAN WONG: Okay. Thank you,
8 everybody.

9 MR. BORDELOVE: Thank you.

10 BOARD MEMBER MEYER: Okay. Bye-bye.

11 MS. SKRINJARIC: Thank you.

12 BOARD MEMBER WILSON: Bye. Have a good week.

13 BOARD CHAIRMAN WONG: Bye. Thank you.

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