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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, October 21, 2020
10:00 a.m.

(Due to concerns with COVID-19,
the meeting was conducted via telephone.)

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A P P E A R A N C E S

For the Board:

Cecilia Meyer (phone)
Board Chair, Board Member

Suhair Sayegh (phone)
Board Member

Sharolyn Wilson (phone)
Board Member

Donald Bordelove, Esq. (phone)
Deputy Attorney General
Board Counsel

For the Division of Industrial Relations:

Christopher A. Eccles, Esq. (phone)
Counsel for DIR

For the Administrator of the DIR:

Vanessa Skrinjaric (Las Vegas)
Compliance Audit Investigator
Division of Industrial Relations
Workers' Compensation Section

Also Present:

Kasey McCourtney (phone)
CCMSI

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(continued...)

c. Schedule of Next Meeting. The following dates have been scheduled in advance but are subject to change at any time: November 10, 2020 and December 9, 2020.

For Possible Action 21

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9. Adjournment
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WEDNESDAY, OCTOBER 21, 2020, 10:00 A.M.

-oOo-

MS. SKRINJARIC: Okay. I'm turning the tape on.

I just want to give everyone a fair warning. There's a teams meeting going on in the agency, and there was a bit of a conflict. They were calling into the same line that we had booked for our meeting. So, hopefully, they've gotten that fixed. Just, you know, technological difficulties.

Anyway, I think, we're ready to go, Cecilia, if you want to go ahead and call the meeting to order.

BOARD MEMBER MEYER: All right. Good morning, everybody. This is the Board for the Administration of the Subsequent Injury Account for Self-Insured Employers. And today is October 21st of 2020, at 10:00 a.m.

Vanessa, would you like to do the roll call.

MS. SKRINJARIC: Sure. This is Vanessa

1 Skrinjaric on behalf of the Division of Industrial
2 Relations.

3 Cecilia Meyer?

4 BOARD MEMBER MEYER: Here.

5 MS. SKRINJARIC: Suhair Sayegh?

6 BOARD MEMBER SAYEGH: Here.

7 MS. SKRINJARIC: Sharolyn Wilson?

8 BOARD MEMBER WILSON: Here.

9 MS. SKRINJARIC: Donald Bordelove?

10 MR. BORDELOVE: Here.

11 MS. SKRINJARIC: Christopher Eccles?

12 MR. ECCLES: Here.

13 MS. SKRINJARIC: And Kasey McCourtney for
14 CCMSI?

15 MS. MCCOURTNEY: Here.

16 MS. SKRINJARIC: Okay.

17 BOARD MEMBER MEYER: All right. This is the
18 time for public comment. The opportunity for public
19 comment is reserved for any matter listed below on the
20 agenda as well as any matter within the jurisdiction of
21 the Board. No action on such an item may be taken by
22 the Board unless and until the matter has been noticed
23 as an action item. Comment from the public is limited
24 to three minutes per person.

1 Do we have anybody from the public in
2 attendance?

3 MS. SKRINJARIC: Not here.

4 BOARD MEMBER MEYER: Okay. Not here, either.
5 Okay. Did everybody receive the receive the
6 agenda?

7 BOARD MEMBER SAYEGH: Yes.

8 BOARD MEMBER WILSON: This is Sharolyn. Yes.

9 BOARD MEMBER MEYER: Is there any questions or
10 corrections to the agenda? I will make note that claim
11 number 16D34G748438, for Las Vegas Metropolitan Police
12 Department, has been continued.

13 Anything else for this agenda?

14 MS. SKRINJARIC: No.

15 BOARD MEMBER MEYER: Okay. Does somebody want
16 to make a motion to accept the agenda?

17 BOARD MEMBER WILSON: This is Sharolyn. I will
18 make a motion that we accept the agenda.

19 BOARD MEMBER MEYER: Do I have a second?

20 I'll second that motion. All in favor?

21 (Board members said "aye.")

22 BOARD MEMBER MEYER: Suhair?

23 BOARD MEMBER SAYEGH: Sorry about that. I
24 couldn't get my phone to work. Aye. I'm back on.

1 BOARD MEMBER MEYER: Okay. Has everybody
2 received a copy of the minutes from the last meeting of
3 September 23rd, 2020?

4 BOARD MEMBER WILSON: This is Sharolyn. Yes.

5 BOARD MEMBER SAYEGH: This is Suhair. Yes.

6 BOARD MEMBER MEYER: Okay. And is there any
7 questions, changes, corrections with the minutes?

8 BOARD MEMBER WILSON: This is Sharolyn. I have
9 none.

10 BOARD MEMBER SAYEGH: This is Suhair. I have
11 none.

12 BOARD MEMBER MEYER: And I have none. I'll
13 take a motion for the minutes.

14 BOARD MEMBER WILSON: This is Sharolyn. I'll
15 make a motion that we accept the minutes from the last
16 Board meeting.

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

19 BOARD MEMBER MEYER: Thank you. All in favor,
20 say "aye."

21 (Board members said "aye.")

22 BOARD MEMBER MEYER: All right. We are now
23 moving on to item 5, the action on a recommendation of
24 the Administrator of the Division of Industrial

1 Relations for the denial of the following request for
2 reimbursement from the subsequent injury account for the
3 self-insured employer.

4 This is -- oh, I'm sorry. That would have been
5 LVMPD. So that one is the continued one.

6 We're on item 6. Action on a recommendation of
7 the Administrator of the Division of Industrial
8 Relations for the approval of the following request for
9 claim 19515F899624.

10 And does anybody have any disclosures on this
11 claim?

12 BOARD MEMBER MEYER: I do.

13 BOARD MEMBER WILSON: This is Sharolyn.

14 BOARD MEMBER MEYER: Oh, go ahead, Sharolyn.

15 BOARD MEMBER WILSON: This is Sharolyn. CCMSI
16 is Washoe County's third-party administrator, but this
17 will not affect my decision today.

18 BOARD MEMBER MEYER: And this is Cecilia Meyer.
19 CCMSI is also the third-party administrator for Carson
20 City, but that will not affect my decision today.

21 MS. SKRINJARIC: Okay. The insurer is the
22 Nevada System of Higher Education. The employer is
23 Truckee Meadow Community College. It is the
24 Administrator's recommendation to accept this request

1 pursuant to NRS 616B.557 for the left shoulder.

2 The total amount requested for reimbursement is
3 \$46,747.85. The amount that should have been requested
4 is \$48,363.85 due to an error in the calculation tapes
5 in vocational rehabilitation counselor fees paid. The
6 amount of verified costs is \$46,803.85. An explanation
7 of the disallowance is attached to this letter.

8 This request was received from CCMSI on
9 August 28th, 2020.

10 This employee was hired on September 7th, 2004
11 as a grounds maintenance worker. On December 30th,
12 2010, after repetitive shoveling of sand, he experienced
13 left shoulder pain. He did not fill out a C-4 form
14 until January 11th, 2011. He was diagnosed with a left
15 shoulder strain.

16 The prior medical history will be taken from
17 Dr. Shang's January 4th, 2012 permanent partial
18 disability evaluation except as otherwise noted.

19 In February 2011, the employee received an
20 injection of depomedrol and lidocaine into his shoulder.
21 An MRI on March 4th, 2011 showed a superior labral tear
22 with slight anterior extension and fraying of the
23 anterior labrum with no evidence of rotator cuff tear.
24 The employee was referred to Dr. Uppal.

1 On April 18th, 2011, Dr. Uppal performed a left
2 shoulder arthroscopy with subacromial decompression,
3 distal clavicle excision and debridement of the superior
4 labral anterior-posterior tear. The employee began
5 post-operative physical therapy.

6 On November 1st, 2011, Dr. Uppal determined the
7 employee had reached maximum medical improvement and was
8 stable and ratable.

9 Dr. Shang recommended the employee receive
10 1 percent upper extremity impairment for loss of range
11 of motion and 10 percent upper extremity impairment for
12 the distal clavicle excision. This was a combined
13 11 percent upper extremity impairment which converts to
14 a 7 percent whole person impairment.

15 On February 4th, 2014, the employee was lifting
16 50 pounds out of the back of his truck and reinjured his
17 left shoulder.

18 A July 22nd, 2014 MRI showed mild rotator cuff
19 tendinopathy without significant full or
20 partial-thickness tear, mild to moderate
21 partial-thickness glenoid chondromalacia and superior
22 labral tear with involvement of the biceps labral
23 anchor.

24 The employee received a subacromial injection

1 in July 2014 and physical therapy was resumed. It is
2 noted that the employee was in pain management for
3 chronic back pain unrelated to his workers' compensation
4 claim.

5 On February 26, 2015, Dr. Morales released the
6 employee to full duty.

7 On October 10th, 2016, the employee injured his
8 left shoulder while stacking pallets. It was noted that
9 the employee continued to treat for neck and back pain
10 and was being treated with narcotics for these
11 conditions. Physical therapy was recommended. This
12 claim was denied.

13 Present claim. On February 20th, 2019, the
14 employee was shoveling snow when he jammed an ice
15 scraper into ice to break it up. He felt pain radiate
16 up into his shoulder. The next day he went to Specialty
17 Health Clinic and completed a C-4 form. He was
18 diagnosed with a left shoulder strain. It was noted
19 that he had a previous SLAP surgery.

20 The employee saw Dr. Hall on February 25th,
21 2019 who recommended light duty and physical therapy.
22 Physical therapy began on March 13, 2019 and ended on
23 May 22nd, 2019.

24 An MRI was performed on April 30th, 2019 which

1 showed mild rotator cuff tendinopathy, possible anchor
2 present from previous infraspinatus repair, labral
3 degeneration without discrete tear of the biceps labral
4 anchor. Based on these results, Dr. Hall referred the
5 employee to Dr. Uppal.

6 On May 14, 2019, Dr. Uppal saw the employee and
7 felt he was not surgical. He prescribed physical
8 therapy from May 30th, 2019 to July 9, 2019.

9 On August 6, 2019, Dr. Uppal stated the
10 employee was still not happy with his left shoulder. He
11 recommended an MR arthrogram. This was performed on
12 August 30th, 2019. It revealed a large tear of the
13 labrum without disruption of the biceps labral anchor.
14 Based on these results, Dr. Uppal recommended surgery.

15 On September 23rd, 2019, Dr. Uppal performed a
16 left shoulder arthroscopy with extensive debridement of
17 the glenohumeral joint, revision subacromial
18 decompression, revision distal clavicle excision, lysis
19 of adhesions and manipulation under anesthesia.

20 The employee underwent postoperative physical
21 therapy from October 7, 2019 to March 12th, 2020.

22 On February 25th, 2020, Dr. Uppal determined
23 the employee was ratable and recommended an FCE to
24 determine the employee's permanent restrictions. This

1 was performed on April 10th, 2020, with an addendum on
2 April 23rd, 2020. The employee was placed into a
3 light-medium category which precluded him from returning
4 to his preinjury employment. The employer was unable to
5 accommodate the employee's permanent restrictions and
6 his last day of employment was May 29th, 2020.

7 On May 6, 2020, Dr. Berg performed a PPD
8 evaluation on the employee. He determined the employee
9 had a 5 percent whole person impairment. As the prior
10 impairment of 7 percent included a distal clavicle
11 excision and this claim specifically excluded this as
12 nonindustrial, Dr. Berg chose to apportion by 50 percent
13 pursuant to NAC 616C.490, subsection 6. This resulted
14 in 2.5 percent whole person impairment which was rounded
15 up to 3 percent whole person impairment. This was
16 offered to the employee in May of 2020. However, only
17 the first payment was paid at the time of this
18 submission.

19 The employee received temporary total
20 disability from September 23rd, 2019 to October 8th,
21 2019. He also received TTD from January 11, 2020 to
22 May 29th, 2020 as the employer did not offer light duty
23 for this time period.

24 Vocational rehabilitation maintenance was

1 started on May 30th, 2020. This submission contains
2 payments through August 7 of 2020. Vocational
3 rehabilitation counselor services for the period
4 February 12th, 2020 to July 1, 2020 were submitted in
5 this review.

6 On July 1, 2020, a formal training program was
7 submitted for review by the TPA. The program was for
8 the employee to be a customer service clerk. The
9 12-month program is to run from July 13th, 2020 to
10 July 12th, 2021 at New Horizons Computer Learning
11 Center. Job placement will run from July 13th, 2021 to
12 August 8th, 2021. Approval for the program by the TPA
13 was not submitted in this application.

14 This file was sent to Dr. Betz for subsequent
15 injury review. He notes in his July 12th, 2020 report
16 that, quote:

17 "Clearly employee has a long history of left
18 shoulder problems dating to 2010 following which MRI
19 showed a labral tear.

20 "The patient continued to have problems over
21 the next several years and following the most recent
22 subsequent injury on 2-20-2019 pathologies identified
23 were mostly a progression of the same pathologies
24 identified in 2011 and 2014. MRI on April 30th, 2019

1 showed mild rotator cuff tendinopathy with a posterior
2 anchor from previous infraspinatus repair and labral
3 degeneration without discrete tear. No new acute
4 abnormalities were found.

5 "During the redo surgical procedure, Dr. Uppal
6 repeated much of what had been previously performed,
7 notably subacromial decompression, distal clavicle
8 excision and debridement of superior labral anterior to
9 posterior tear as well as removal of scar tissue.

10 "With these considerations in mind, and absent
11 previous pathologies and surgery, it is likely employee
12 would have suffered no more than a shoulder strain as a
13 result of subsequent occupational incident on 2-20-19
14 requiring a few weeks of conservative management
15 followed by complete recovery without additional
16 permanent impairment.

17 "Consequently, it is reasonable and appropriate
18 to conclude that 95 percent of the cost of the
19 subsequent claim was the result of combined effects of
20 prior pathologies and the subsequent injury. 5 percent
21 or less of the cost of the subsequent claim were the
22 result of the subsequent injury alone.

23 "Regarding your specific question as to whether
24 the 2019 claim would be considered a new

1 injury/accident, medical records support the conclusion
2 that employee suffered a new sprain strain of the
3 shoulder on February 20th, 2019 complicated by chronic
4 shoulder pain and underlying chronic pathologies
5 involving the labrum and glenohumeral joint which
6 progressed and required subsequent surgery."

7 The Administrator agrees with this analysis.

8 Therefore, NRS 616B.557, subsection 1, has been
9 satisfied.

10 The injured employee was rated at 7 percent
11 whole person impairment under his December 30th, 2010
12 claim for the left shoulder.

13 Therefore, NRS 616B.557, subsection 3, has been
14 satisfied.

15 The employer provided the following written
16 records to show knowledge of permanent impairment:

17 4-6-11 Workers' Compensation Leave Choice
18 Option form signed by employee and supervisor;

19 4-5-11 emails between Susan Dunt of UNR and
20 Sandi McPherson of TMCC regarding employee's surgery,
21 leave choice form and FMLA;

22 5-26-11 letter to employee from NSHE regarding
23 restoration of leave with attachments;

24 FMLA certification sent to employer on 4-19-11

1 indicating 4-18-11 left shoulder surgery;

2 1-3-17 PPD offer letter sent to the employee
3 and copied to the employer;

4 5-9-17 PPD offer letter sent to the employee
5 and copied to the employer;

6 6-23-17 fax sent from the employee, on TMCC
7 letterhead, consisting of the Election of Method and
8 Reaffirmation of Lump Sum. This was witnessed by a TMCC
9 employee.

10 The documents provided by the employer show
11 they had actual knowledge of the 7 percent whole person
12 impairment of the left shoulder prior to the employee's
13 February 20th, 2019 subsequent injury.

14 Therefore, NRS 616B.557, subsection 4, has been
15 satisfied.

16 Subsection 5 does not need to be satisfied in
17 order for this claim to be considered for reimbursement
18 since the date of injury is after the October 1, 2007
19 change in the requirements of the statute.

20 That's all.

21 BOARD MEMBER MEYER: Thank you.

22 Does anybody have anything to add?

23 BOARD MEMBER WILSON: This is Sharolyn. I have
24 no questions.

1 BOARD MEMBER SAYEGH: This is Suhair. I have
2 none.

3 BOARD MEMBER MEYER: I have no questions,
4 either. Does somebody want to make a motion on this
5 claim?

6 BOARD MEMBER SAYEGH: This is Suhair. I'll
7 make the motion to accept the Administrator's
8 recommendation under claim number 19515F899624 in the
9 amount of \$46,803.85.

10 BOARD MEMBER WILSON: This is Sharolyn. I'll
11 second that motion.

12 BOARD MEMBER MEYER: All in favor, say "aye."
13 (Board members said "aye.")

14 BOARD MEMBER MEYER: Thank you.

15 All right. We will move on to additional
16 items, number 7. General matters of concern to the
17 Board members regarding matters not appearing on the
18 agenda. Do we have any general matters of concern?

19 BOARD MEMBER WILSON: This is Sharolyn. I have
20 none.

21 BOARD MEMBER MEYER: I have none, either.

22 BOARD MEMBER SAYEGH: This is Suhair. I have
23 none.

24 BOARD MEMBER MEYER: Thank you.

1 Item b., old and new business.

2 I do want to advise the Board that one of the
3 applicants for one of the vacant Board positions did
4 email me last week indicating that she has still not
5 received anything, any follow-up from the board's, the
6 state board's commission. So I did advise her to send
7 an email down there and reach out and see if she can get
8 a status on that.

9 Anything else from anybody?

10 MS. SKRINJARIC: I'm going to let Mr. Bordelove
11 jump in on this one. But one of the Board's decisions
12 has been appealed to the district court.

13 BOARD MEMBER MEYER: Okay.

14 MS. SKRINJARIC: I think, we were expecting
15 that. This is one of the ones Jackie had done a couple
16 years ago, which was finally finalized by Mr. Bordelove.
17 It involves a negative amount that was approved because
18 of subrogation. It just recently came on for
19 finalization, signature, like, I think, in August or
20 September. I can't remember. It was an LVMPD case. So
21 you guys have one district court.

22 BOARD MEMBER MEYER: Okay. Mr. Bordelove, do
23 you have anything you'd like to add to that?

24 MR. BORDELOVE: No. Like Vanessa was saying,

1 this is a kind of a holdover from the prior counsel, a
2 decision you ruled on quite a while ago. So it was a
3 leftover. So I drafted the order for you. And then it
4 was recently signed by the Board. As Vanessa said, it
5 was expected to be petitioned for judicial review, which
6 it was, to the district court, Eighth Judicial District
7 Court of Nevada.

8 Both counsel for DRI as well as myself on
9 behalf of the Board have filed statements of intent to
10 participate. The record's due in a few weeks. And so
11 we're getting that together right now with the help of
12 Vanessa. And we'll get that filed.

13 Once the record's filed, then the petitioner
14 has 30 days to file their opening brief. And then we
15 have the respondent brief. And then they have a reply
16 brief. And then the court will either rule on it or set
17 the matter for hearing to hear argument from the
18 counsel.

19 So I will keep you updated, you know, as the
20 process goes along. But if you have any questions along
21 the way, you can feel free to reach out and ask me at
22 any time.

23 BOARD MEMBER MEYER: Okay. Thank you.

24 All right. Vanessa, I believe that we wanted

1 to go over the schedule for next year's meetings?

2 MS. SKRINJARIC: Yes. So, obviously, we are
3 going to be meeting in November, and it's going to be at
4 a different time than usual. And then the next meeting
5 we currently have still set for December 9th. And, I
6 believe, that's still good for everybody.

7 BOARD MEMBER MEYER: Okay.

8 MS. SKRINJARIC: So I have some potential dates
9 that I'd like to throw out to everybody. We'll just
10 start with January. We do always try to meet on
11 Wednesdays. So I'll throw out the first date of
12 January 19th.

13 BOARD MEMBER MEYER: January 19th on my
14 calendar is a Tuesday.

15 MS. SKRINJARIC: Is it really?

16 BOARD MEMBER MEYER: Yes.

17 MS. SKRINJARIC: Okay. Well, then, it must be
18 the 20th.

19 BOARD MEMBER MEYER: Okay.

20 MS. SKRINJARIC: I thought I was doing so good.
21 Okay.

22 BOARD MEMBER MEYER: Okay. So January 20th, is
23 everybody good with that? Are we going to stick with
24 10:00 o'clock?

1 MS. SKRINJARIC: Yes.

2 BOARD MEMBER MEYER: Okay.

3 BOARD MEMBER SAYEGH: That's fine.

4 BOARD MEMBER WILSON: Yes.

5 BOARD MEMBER MEYER: All right.

6 MS. SKRINJARIC: Okay. You know, I had
7 originally written the 20th. All right. So then --

8 MR. ECCLES: Hey, Vanessa?

9 MS. SKRINJARIC: Yes?

10 MR. ECCLES: This is Chris. I have a hearing
11 on December 9th at 11:00. Were we doing a 10:00 o'clock
12 on December 9th?

13 MS. SKRINJARIC: Yes.

14 MR. ECCLES: Okay. Well, I could try and get
15 it resolved or, you know, I always try and get these
16 hearings resolved, or we can just move it to another
17 date. I've already filed a motion for summary judgment
18 in it. So it may get resolved that way. So, I think,
19 we can, you know, we can still keep that date. It
20 should be fine for me.

21 MS. SKRINJARIC: Okay.

22 MR. ECCLES: Just letting you know. It's at
23 11:00 o'clock, but I can move it around probably. There
24 haven't been any issues with opposing counsel as far as

1 rescheduling any of these hearings during this time, so.

2 MS. SKRINJARIC: Okay. All right. Well, if
3 that comes up, we'll have to -- I'll just talk to you
4 about that.

5 MR. ECCLES: Okay. Thanks.

6 MS. SKRINJARIC: Okay. All right. So I must
7 have been looking at a different calendar. So I've got
8 February 23rd. But I'm going to guess that it's
9 February 22nd.

10 BOARD MEMBER MEYER: February 22nd is a Monday.

11 MS. SKRINJARIC: I do not know what calendar I
12 was looking at. Okay. So around February 23rd, what is
13 that on a Wednesday?

14 BOARD MEMBER MEYER: That would be Wednesday,
15 the 24th, but I am unavailable that day. But I am
16 available on Wednesday the 17th.

17 MS. SKRINJARIC: Mr. Bordelove is not available
18 that week.

19 BOARD MEMBER MEYER: Okay. I'm available on
20 Tuesday the 23rd as well.

21 MS. SKRINJARIC: Okay. Tuesday, the 23rd.
22 Okay. Anybody else?

23 BOARD MEMBER WILSON: This is Sharolyn. That
24 works for me, the 23rd.

1 BOARD MEMBER SAYEGH: I'm okay with that date.
2 BOARD MEMBER MEYER: Okay.
3 MS. SKRINJARIC: Okay. I have it as
4 March 23rd. But what is that Wednesday?
5 BOARD MEMBER MEYER: That would be March 24th.
6 MS. SKRINJARIC: March 24th.
7 BOARD MEMBER MEYER: I'm good that day.
8 MS. SKRINJARIC: Okay.
9 BOARD MEMBER WILSON: Yes, this is Sharolyn.
10 I'm good.
11 BOARD MEMBER SAYEGH: Suhair. I'm good.
12 MS. SKRINJARIC: Okay. How about, is it
13 April 21st?
14 BOARD MEMBER MEYER: Yay, yes, April 21st is a
15 Wednesday. And I'm good that day.
16 MS. SKRINJARIC: Okay.
17 BOARD MEMBER WILSON: Yes, Sharolyn's good.
18 MS. SKRINJARIC: Okay.
19 BOARD MEMBER SAYEGH: So am I.
20 MS. SKRINJARIC: All right. May 19th?
21 BOARD MEMBER MEYER: Yay, May 19th is a
22 Wednesday.
23 BOARD MEMBER WILSON: You're on a roll.
24 MS. SKRINJARIC: I just figured if I was off --

1 BOARD MEMBER MEYER: I'm good that day, too.
2 MS. SKRINJARIC: -- it was off by a day.
3 BOARD MEMBER WILSON: Yes, I'm good. Sharolyn.
4 MS. SKRINJARIC: Okay.
5 BOARD MEMBER SAYEGH: Same here.
6 MS. SKRINJARIC: Let's see. This is June, is
7 it 16th?
8 BOARD MEMBER MEYER: Yep, June 16th is a
9 Wednesday. I'm good.
10 BOARD MEMBER WILSON: Yes, Sharolyn's good.
11 MS. SKRINJARIC: Okay.
12 BOARD MEMBER SAYEGH: Same here.
13 MS. SKRINJARIC: July 21st?
14 BOARD MEMBER MEYER: Yep, I'm good July 21st.
15 MS. SKRINJARIC: Okay.
16 BOARD MEMBER WILSON: Sharolyn's good.
17 BOARD MEMBER SAYEGH: I'm good.
18 MS. SKRINJARIC: Okay. August 18th?
19 BOARD MEMBER MEYER: I'm good for August 18th.
20 MS. SKRINJARIC: All right.
21 BOARD MEMBER WILSON: Yes, Sharolyn is.
22 MS. SKRINJARIC: Okay.
23 BOARD MEMBER SAYEGH: Yes.
24 MS. SKRINJARIC: September 15th?

1 BOARD MEMBER MEYER: I'm good for September
2 15th.

3 BOARD MEMBER WILSON: Yes.

4 MS. SKRINJARIC: Okay. October 20th?

5 BOARD MEMBER WILSON: Yes.

6 BOARD MEMBER MEYER: I'm good for October 20th.

7 MS. SKRINJARIC: Okay. November 17th?

8 BOARD MEMBER WILSON: Yes.

9 BOARD MEMBER MEYER: Yep.

10 MS. SKRINJARIC: Okay. And then I have
11 December 15th.

12 BOARD MEMBER MEYER: I'm good for that.

13 BOARD MEMBER WILSON: Sharolyn's good, also.

14 MS. SKRINJARIC: Okay.

15 BOARD MEMBER SAYEGH: And me.

16 MS. SKRINJARIC: So we, basically, have all
17 Wednesdays, except for in February when we will do a
18 Tuesday the 23rd.

19 BOARD MEMBER MEYER: Correct.

20 MS. SKRINJARIC: Okay. All right. And then I
21 will put these in the next agenda, and we'll just verify
22 that I have them all right.

23 BOARD MEMBER MEYER: Okay. Perfect.

24 BOARD MEMBER WILSON: Sounds good.

1 MS. SKRINJARIC: All right. Thank you, guys.

2 BOARD MEMBER MEYER: All right. We'll move --

3 MS. SKRINJARIC: Thanks for bearing with me. I
4 honestly don't know what calendar I was looking at.

5 BOARD MEMBER MEYER: Yes, no problem.

6 So we'll move on to item 8, public comment.

7 The opportunity for public comment is reserved for any
8 matter within the jurisdiction of the Board. No action
9 on such an item can be taken by the Board unless and
10 until the matter has been agendized as an action item.
11 Comment from the public is limited to three minutes per
12 person.

13 Has any public appeared at your location?

14 MS. SKRINJARIC: No, ma'am.

15 BOARD MEMBER MEYER: Okay. Then, I will take a
16 motion for adjournment.

17 BOARD MEMBER WILSON: This is Sharolyn. I make
18 a motion that we adjourn today's meeting.

19 BOARD MEMBER SAYEGH: This is Suhair. I'll
20 second that motion.

21 BOARD MEMBER MEYER: All in favor?

22 (Board members said "aye.")

23 BOARD MEMBER MEYER: Great.

24 MS. SKRINJARIC: Thanks.

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