

AMENDED NOTICE OF MEETING AND AGENDA  
OF THE INDUSTRIAL COMMISSION OF ARIZONA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Industrial Commission of Arizona and to the general public that the Industrial Commission of Arizona will hold a meeting open to the public on **Thursday, February 29, 2024, beginning at 1:00 p.m.** in Suite 308, 800 West Washington, Phoenix, Arizona. Members of the Industrial Commission will attend either in person or by telephone conference call, or by video conference. The Commission may vote to hold an Executive Session for the purpose of obtaining legal advice from the Commission's attorneys on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3). The Executive Session is not open to the public. This agenda is subject to change up to 24 hours prior to the meeting. The Commission Chair reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

The agenda for the meeting is as follows:

1. Call to Order.
  
2. Executive Session under A.R.S. § 38-431.03(A)(1) to Interview and Discuss Candidates for the Position of Director of the Arizona Division of Occupational Safety and Health (ADOSH).

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a. 1:00 p.m. to 1:30 p.m. (Approximately)	Interview candidate
b. 1:30 p.m. to 2:00 p.m. (Approximately)	Interview candidate
c. 2:00 p.m. to 2:30 p.m. (Approximately)	Interview candidate
d. 2:30 p.m. to 3:00 p.m. (Approximately)	Interview candidate
e. 3:00 p.m. to 3:30 p.m. (Approximately)	Interview candidate
  
3. Discussion and/or Action regarding the Consideration of Candidates and Appointment of Director of the Arizona Division of Occupational Safety and Health (ADOSH). The Commission may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(1). A list of the names of the candidates may be reviewed in the Office of the Director by contacting the Commission's Executive Secretary. The Commission may defer a decision on this matter to a later date.

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This is the time for the public to comment on issues within the jurisdiction of the Industrial Commission of Arizona. The Commission Chair has the authority to impose reasonable time, place, and manner restrictions on those that wish to speak. Each presentation may be limited to one person per organization. Members of the Commission are not legally permitted to discuss or take legal action on any matter not specifically identified on the agenda, including matters raised in public comments. Pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment must be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

The Notice of Meeting and Agenda is posted in the first floor lobby of the Phoenix Office of the Industrial Commission, 800 West Washington Street, Phoenix, Arizona 85007. A courtesy copy of the Notice of Meeting and Agenda is posted in the first floor lobby of the Tucson Office of the Industrial Commission, 2675 East Broadway Boulevard, Tucson, Arizona 85716.

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Persons with a disability may request a reasonable accommodation by contacting Commission Secretary Kara Dimas in the Office of the Commission Director at (602) 542-4411. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 28th day of February, 2024.

INDUSTRIAL COMMISSION OF ARIZONA  
Kara Dimas, Commission Secretary