

MINUTES OF MEETING
OF THE INDUSTRIAL COMMISSION OF ARIZONA
Held at 2675 East Broadway Boulevard
Tucson, Arizona 85716
Thursday, February 8, 2024 – 1:00 p.m.

Present: Dennis P. Kavanaugh Chairman
Joseph M. Hennelly, Jr. Vice Chair
D. Alan Everett Commissioner
Maria Cecilia Valdez Commissioner

Gaetano J. Testini Executive Deputy Director
Afshan Peimani Chief Legal Counsel
Lisa Padgett Deputy Director
Charles Carpenter Legislative Affairs Chief/Public Information Officer (Telephonic)
Renee Pastor Self Insurance (Telephonic)
Bryce Rucker ADOSH Supervisor
Anna Maria Stonerock ADOSH Admin
Rebecca Stratton ADOSH Compliance
Kara Dimas Commission Secretary (Telephonic)
Yvonne Borunda Acting Commission Secretary

Chairman Kavanaugh convened the meeting at 1:07 p.m. In attendance, confirmed by roll call were Brian Clymer (Self); Rolande Baker (Self); Shad Eranbrack (Self); Robert C Valdez (Arizona Carpenters Local 1912); Steven Valencia and Sandy Ochoa (AZ JWW); Tony Pineda, Taylor Leigh and Sarah Roberts (South Side Workers Center); Brad Voirin and Emanuel Valenzuela (289T SEIU); Dennis Meitner and Mekayle Coles (Franklin Foods); Ryan Kelly (AZ AFL-CIO); Anakarina Rodriguez (Care in Action); Angela Reyes (Ward 1); Emmanuel Alley and Russell Crossan (PSLF). Also in attendance on the telephone, confirmed by roll call were Sheri Harris and Mark Witthar (Don Sanderson Ford, Inc.); Stephanie Hefner (Snell and Wilmer); Samantha Wright, Tracey Wright and Christopher Brandon (Maricopa County).

Approval of Minutes of January 25, 2024 Regular Meeting Minutes.

Commissioner Valdez moved to approve the Minutes of the January 25, 2024 regular session meeting and Commissioner Everett seconded the motion. Chairman Kavanaugh, Vice Chair Hennelly, Commissioner Everett and Commissioner Valdez voted in favor of the motion. The motion passed.

Consent Agenda:

All items following under this agenda item are consent matters and will be considered by a single motion with no discussion unless a Commissioner asks to remove an item on the consent agenda to be discussed and voted on separately. The Commission may move into Executive Session under A.R.S. § 38-431.03(A)(2) to discuss records exempt by law from public inspection. Legal action involving a final vote or decision shall not be taken in Executive Session. If such action is required, then it will be taken in General Session.

- a. Approval of Requests for Renewal of Self-Insurance Authority.

Brian Clymer, attorney representing injured workers commented that it was nice to have a member from labor on the Commission again, that was always a tradition under republican or democratic governors. He was delighted to have the Commission here and see that Chairman Kavanaugh is leading the Commission because he has tremendous experience.

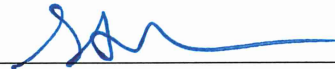
Sandy Ochoa commented that she has represented a lot of cases when she worked for the unions, and this is tremendous and would like to see more of this here in Tucson.

Chairman Kavanaugh thanked everyone for coming and Commissioner Valdez for hosting and all of her colleagues and friends.

The meeting was adjourned at 2:12 p.m.

THE INDUSTRIAL COMMISSION OF ARIZONA

By



Gaetano J. Testini, Executive Deputy Director

ATTEST:



Yvonne Borunda, Acting Commission Secretary