

MINUTES OF MEETING
OF THE INDUSTRIAL COMMISSION OF ARIZONA
Held at 800 West Washington Street
Phoenix, Arizona 85007
Thursday, February 29, 2024 – 1:00 p.m.

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

 Gaetano J. Testini Executive Deputy Director
 Afshan Peimani Chief Legal Counsel
 Kara Dimas Commission Secretary

Chairman Kavanaugh convened the meeting at 1:01 p.m. noting a quorum present.

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).

- | | |
|---|---------------------|
| 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 |

Vice Chair Hennelly moved to go into executive session and Commissioner Everett seconded the motion. Chairman Kavanaugh, Vice Chair Hennelly, Commissioner Everett, Commissioner Valdez and Commissioner Godfrey voted in favor of the motion. The motion passed. Executive Session Minutes are kept separately.

The Commission went into Executive Session at 1:01 p.m.

The Commission returned to regular session at 4:10 p.m.

Mr. Testini confirmed the Commissioners were back in regular session.

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.

Upon return to regular session, Chairman Kavanaugh asked if there was a motion for appointment of the ADOSH Director the Commissioners to consider.

Vice Chair Hennelly moved to authorize the Executive Deputy Director or designee to offer the position to candidate number 5, and if for whatever reason candidate number 5 is not available for the position, that authority extends to offering the position to candidate number 2. Commissioner Valdez seconded the motion. Chairman Kavanaugh, Vice Chair Hennelly, Commissioner Everett, Commissioner Valdez and Commissioner Godfrey voted in favor of the motion. The motion passed.

There being no further business to come before the Commission, the meeting was adjourned at 4:12 p.m.

THE INDUSTRIAL COMMISSION OF ARIZONA

By  _____
Gaetano J. Testini, Executive Deputy Director

ATTEST:

 _____
Kara Dimas, Commission Secretary