

## NOTICE OF MEETING

### OF THE ADOSH ADVISORY COMMITTEE MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the ADOSH Occupational Safety and Health Advisory Committee and to the general public that the ADOSH Advisory Committee will hold a meeting open to the public on **Thursday, September 6, 2018, beginning at 3:00 p.m. at the Industrial Commission of Arizona, 800 West Washington Street, Phoenix, Arizona 85007, ADOSH Multi-Purpose Room (2<sup>nd</sup> Floor).**

The agenda for the meeting is as follows:

- I. Welcome – Robyn Steiner, ADOSH Advisory Committee Chair
- II. Introduction of Committee Members & Guests
- III. Approval of March 7, 2018 meeting minutes
- IV. Advisory Committee Update – Robyn Steiner
- V. Director Overview & Update – Jessie Atencio
- VI. Resume Review for At-Large members
  - a. Must be willing & qualified to serve
- VII. ADOSH Compliance Update – Jessie Atencio & Phil Murphy
- VIII. ADOSH Consultation Update – Jessie Atencio
- IX. Pending Standards Update
- X. Fatality Update
- XI. Review of ADOSH Advisory Committee By-laws
- XII. Public Comment – Open Forum
- XIII. Introduction of New Business
- XIV. Future Meeting Schedule
- XV. Adjournment of Meeting

#### 23-409. Advisory Committees

- A. The Commission shall create an occupational safety and health advisory committee to assist the commission in drafting standards and regulations. The committee shall also recommend names to be considered by the governor as members of the review board, established pursuant to section 23-422, and the committee may be asked to perform other functions as may be necessary. Such committee shall be appointed by the commission and shall be composed of a reasonably balanced representation of regulated industries, including agriculture, and labor and other persons knowledgeable in safety and health and shall serve at the will of the commission. The commission may establish other committees as it deems necessary. Such advisory committees may be paid their reasonable and necessary travel and other expenses in accordance with standard travel regulations.
- B. The director shall be an ex officio member of any advisory committee established pursuant to this section.