

MINUTES OF MEETING
OF THE INDUSTRIAL COMMISSION OF ARIZONA
Held at 800 West Washington Street
Conference Room 308
Phoenix, Arizona 85007
Thursday, August 29, 2019 – 1:00 p.m.

Present:	Dale L. Schultz	Chairman
	Joseph M. Hennelly, Jr.	Vice Chair (Telephonic)
	Steven J. Krenznel	Commissioner (Telephonic)
	James Ashley	Director
	Gaetano Testini	Chief Legal Counsel
	Jessie Atencio	ADOSH Director
	Kara Dimas	Commission Secretary

Chairman Schultz convened the meeting at 1:00 p.m. Also in attendance was Michael Fassett (Snell & Wilmer).

Approval of Minutes of August 15, 2019 Regular Meeting Minutes.

Commissioner Krenznel moved to approve the Minutes of the August 15, 2019 regular session meeting and Vice Chair Hennelly seconded the motion. Chairman Schultz, Vice Chair Hennelly and Commissioner Krenznel 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 Proposed Civil Penalties Against Uninsured Employers.

1. 2CNP-18/19-0634 Alco Insurance Agency LLC - \$1000
2. 2CNP-18/19-0668 Matrix Contracting LLC - \$1000

Commissioner Krenznel moved to approve the items on the Consent Agenda and Vice Chair Hennelly seconded the motion. Chairman Schultz, Vice Chair Hennelly and Commissioner Krenznel voted in favor of the motion. The motion passed.

Discussion, Action, and Potential Resolution regarding Proposed Rulemaking to A.A.C. R20-5-601, R20-5-602, and R20-5-629 to adopt the revised Federal Occupational Safety and Health standards included in the following OSHA Final Rules:

1. Tracking of Workplace Injuries and Illnesses
2. Cranes and Derricks in Construction: Operator Qualification
3. Revising the Beryllium Standard for General Industry and Construction
4. Occupational Exposure to Respirable Crystalline Silica; Correction

5. Walking-Working Surfaces and Personal Protective Equipment (Fall Protection Systems)

Mr. Testini sought a resolution to start the rulemaking process. An exemption from the rulemaking moratorium has been received from the Governor's office, and if approved by the Commission the Notice of Proposed Rulemaking and Notice of Docket Opening will be filed with the Secretary of State today. He noted they are all required OSHA standards for state plan states to adopt. He requested authorization to move forward and start the rulemaking process.

Chairman Schultz asked for a resolution, Commissioner Krenzel moved that motion and Vice Chair Hennelly seconded but wanted to comment on one of them.

Vice Chair Hennelly and Mr. Atencio discussed the Tracking of Workplace Injuries and Illnesses.

Chairman Schultz, Vice Chair Hennelly, and Commissioner Krenzel voted in favor of the motion. The motion passed.

Discussion and/or action regarding Industrial Commission goals, objectives and key initiatives for 2019. This Agenda Item may include discussion regarding the Commission budget and review of Division, Department, and Section specific objectives.

Mr. Ashley noted there is a new computer based training program for the state regarding active shooter training and the link will be sent to staff to complete in September.

Mr. Ashley discussed the planning for the Florence outreach trip.

Announcements, Scheduling of Future Meetings and Retirement Resolutions.

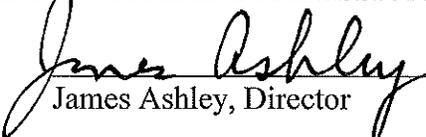
Ms. Dimas confirmed Commission meeting dates through October, 2019. Commissioner Krenzel noted he would be available through October and Vice Chair Hennelly noted he would be available for September and was not certain about October.

Public Comment.

There was no public comment.

Commissioner Krenzel moved to adjourn and Vice Chair Hennelly seconded the motion. Chairman Schultz, Vice Chair Hennelly and Commissioner Krenzel voted in favor of the motion and the meeting was adjourned at 1:10 p.m.

THE INDUSTRIAL COMMISSION OF ARIZONA

By  James Ashley, Director

ATTEST:


Kara Dimas, Commission Secretary