

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, January 26, 2017, beginning at 1:00 p.m.**, in Conference Room 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. Approval of Minutes of January 19, 2017 Regular Meetings.
3. 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.
 1. City of Glendale
 2. Costco Wholesale Corporation
4. Presentation from and/or discussion with the Industrial Commission's Public Information Officer. This agenda item may include discussion regarding the operations of the Industrial Commission.
5. Discussion and Action of Arizona Division of Occupational Safety and Health Proposed Citations and Penalties.

J L & S Electrical Construction, Inc.
Castles N' Coasters, Inc.
Family Dollar, Inc.
IMS Acquisition LLC dba Innovative Manufacturing Solutions, Inc.
Petersen-Dean, Inc. dba Petersen Dean
Redmond Construction, LLC

6. Discussion and/or Action regarding proposed settlement in Arizona Division of Occupational Safety and Health discrimination litigation.
 - (1) *Industrial Commission of Arizona v. City of Winslow* (Case No. CV2015-011711)
 - (2) *Industrial Commission of Arizona v. City of Winslow* (Case No. CV2015-009104)
7. Executive Session under A.R.S. §§ 38-431.03(A)(3) & (A)(4) to obtain legal advice and consult legal counsel regarding settlement in Arizona Division of Occupational Safety and Health discrimination litigation.
 - (1) *Industrial Commission of Arizona v. City of Winslow* (Case No. CV2015-011711)
 - (2) *Industrial Commission of Arizona v. City of Winslow* (Case No. CV2015-009104)
8. Discussion and/or action regarding Industrial Commission goals, objectives and key initiatives for 2017. This Agenda Item may include discussion regarding the Commission budget and review of Division, Department, and Section specific objectives.
9. Executive Session under A.R.S. § 38-431.03(A)(3) to obtain legal advice regarding December 9, 2016 OSHA Inquiry.
10. Announcements, Scheduling of Future Meetings and Retirement Resolutions.
11. Public Comment.

This is the time for the public to comment on issues within the jurisdiction of the Commission. The Commission Chair has the authority to impose reasonable time, place and manner restrictions on those that wish to speak. Time permitting, each presentation may be limited to one person per organization. Unless the item is specifically respond identified on this agenda, pursuant to A.R.S. § 38-431.01(H), members of the Commission may not discuss or take legal action on any matter raised by a public comment, except that the Commission may to criticism made by those who have addressed the public body, may ask staff to review the matter, or may ask that the matter be put on a future agenda.

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.

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 23rd day of January, 2017.

INDUSTRIAL COMMISSION OF ARIZONA
Kara Dimas, Commission Secretary