

MINUTES OF MEETING
OF THE INDUSTRIAL COMMISSION OF ARIZONA

Telephonic Meeting
Held at 800 West Washington Street
Phoenix, Arizona 85007
Thursday, March 3, 2022 – 1:00 p.m.

Present: Dale L. Schultz	Chairman (Telephonic)
Joseph M. Hennelly, Jr.	Vice Chair (Telephonic)
D. Alan Everett	Commissioner (Telephonic)
James Ashley	Director (Telephonic)
Gaetano Testini	Chief Legal Counsel (Telephonic)
Jason M. Porter	Deputy Director (Telephonic)
Trevor Laky	Legislative Affairs Chief/Public Information Officer (Telephonic)
Renee Pastor	Self Insurance (Telephonic)
Ruby Tate	Claims Manager
Jessie Atencio	ADOSH Director (Telephonic)
Kara Dimas	Commission Secretary (Telephonic)

Chairman Schultz convened the meeting at 1:00 p.m. Also in attendance on the telephone, confirmed by roll call were Dianne Shoemake and Lorena Sanchez (City of Glendale).

Approval of Minutes of February 17, 2022 Regular Meeting Minutes.

Commissioner Everett moved to approve the Minutes of the February 17, 2022 regular session meeting and Vice Chair Hennelly seconded the motion. Chairman Schultz, Vice Chair Hennelly and Commissioner Everett voted in favor of the motion.

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
3. The Salvation Army U.S.A., Western Territory
4. Town of Gilbert

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

Discussion & Action regarding Appointment of Special Assistant to the Industrial Commission of Arizona.

Alexander Love
Sherinda Little

Ms. Tate requested to appoint Alexander Love and Sherinda Little as Special Assistants for the Commission's Claims Division and noted new positions.

Vice Chair Hennelly moved to appoint Alexander Love and Sherinda Little as Special Assistants and Commissioner Everett seconded the motion. Chairman Schultz, Vice Chair Hennelly and Commissioner Everett voted in favor of the motion. The motion passed.

Announcements, Scheduling of Future Meetings and Retirement Resolutions.

Mr. Ashley noted that he met Ms. Little and Mr. Love during their training and welcomed them to the agency.

Mr. Ashley highlighted Governor Ducey's AZ Hires Vets program aimed at nearly doubling the number of veterans in the state workforce from 8.5% to 15% by 2025 and the planned Veterans Job Fair at Wesley Bolin Plaza on March 30, 2022. The Commission will have representatives from HR, ADOSH and Labor participating.

Chairman Schultz asked about the current number of veterans with the Commission, noting the Commission supports this effort. Mr. Ashley discussed how the Commission has several in the agency including ADOSH employees which includes several Elevator Inspectors.

Mr. Ashley discussed the VPP Audit for the Tucson Office which was just completed today with the assistance of two SGEs, Ryan Hubele with Johns Manville Manufacturing and Brent Hancock with Raytheon Missile Systems. Mr. Ashley noted that as of this afternoon, the Tucson Office was approved for VPP Star approval for three years and he would have more information at a later meeting.

Chairman Schultz noted it was generous of Johns Manville and Raytheon to share their employees.

Ms. Dimas confirmed Commission meeting dates through May 2022. Vice Chair Hennelly noted he may have a conflict with May 12 and 19.

Public Comment.

Ms. Shoemake thanked the Commissioners and Ms. Pastor for her hard work and support in helping them complete their renewal.

Chairman Schultz appreciates the effort it takes to put together a renewal packet and is consistently amazed with Ms. Pastor's commitment to the self-insureds and public entities to make sure they have every opportunity to present themselves in the best light.

There was no other public comment.

Commissioner Everett moved to adjourn and Vice Chair Hennelly seconded the motion. Chairman Schultz, Vice Chair Hennelly and Commissioner Everett voted in favor of the motion and the meeting was adjourned at 1:18 p.m.

THE INDUSTRIAL COMMISSION OF ARIZONA

By James Ashley
James Ashley, Director

ATTEST:

Kara Dimas
Kara Dimas, Commission Secretary