

NOTICE OF MEETING
OF THE ADOSH ADVISORY COMMITTEE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the ADOSH Advisory Committee and to the general public that the ADOSH Advisory Committee will hold a meeting open to the public on **Wednesday, Dec. 14, 2016, beginning at 10 a.m. at 800 W. Washington St., Phoenix, AZ 85007 in ADOSH Conference Room 206.**

The agenda for the meeting is as follows:

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- I. Welcome -- Paul McKee, Chair
- II. Introductions of Committee Members & Guests
- III. Approval of Oct. 5, 2016, meeting minutes
- IV. Advisory Committee Update –Paul McKee
- V. Director’s Overview – Bill Warren
- VI. AG Back Over Rule Discussion – Paul McKee
- VII. ADOSH Compliance Update
- VIII. Consultation Update
- IX. FAME Report
- X. Pending Standards update
- XI. Fatality Update
- 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.