

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, November 3, 2016, beginning at 1:00 p.m., at 800 West Washington, Phoenix, Arizona. For agenda items one and two, the meeting will be held in the first floor Auditorium. For the remaining agenda items, the meeting will be held in Conference Room 308.** 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. Legislative Stakeholders' Meeting.
3. Approval of Minutes of October 13, 2016, and October 20, 2016 Meetings.
4. 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. 2C16/17-0375 Hybrid Electric, LLC
 2. 2C16/17-0380 Midnight Studios FX, LLC
- b. Approval of Requests for Renewal of Self-Insurance Authority.
 1. Arizona Municipal Risk Retention Pool
 2. Chevron U.S.A., Inc.
 3. Kroger Co.
5. 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.
6. Field Operation Manual Inspection Scope (Chapter 8 - Settlements) Discussion.

7. Discussion and Action of Arizona Division of Occupational Safety and Health Proposed Citations and Penalties.

American Woodmark Corporation
Baker Machinery, Inc.
Dollar Tree Stores, Inc.
Express Roof Removal, LLC
Maxwell Technologies, Inc., a Delaware Corporation
Michael A Thomas and Renae Thomas, individually and as Husband and Wife
dba Fence Systems
New Hope Machine & Automation, L.L.C.
Vinyltech Corporation

8. Discussion and/or action regarding Industrial Commission goals, objectives and key initiatives for 2016. This Agenda Item may include discussion regarding the Commission budget and review of Division, Department, and Section specific objectives.

9. Announcements, Scheduling of Future Meetings and Retirement Resolutions.

10. Public Comment.

This is the time for the public to comment on issues within the jurisdiction of the Commission. The 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 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 respond 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 31st day of October, 2016.

INDUSTRIAL COMMISSION OF ARIZONA
Kara Dimas, Commission Secretary