

MINUTES OF MEETING
OF THE INDUSTRIAL COMMISSION OF ARIZONA
Telephonic Meeting
Held at 800 West Washington Street
Phoenix, Arizona 85007
Thursday, September 1, 2022 – 1:00 p.m.

Present: Dale L. Schultz	Chairman (Telephonic)
Joseph M. Hennelly, Jr.	Vice Chair (Telephonic)
Scott P. LeMarr	Commissioner (Telephonic)
D. Alan Everett	Commissioner (Telephonic)
James Ashley	Director (Telephonic)
Gaetano Testini	Chief Legal Counsel (Telephonic)
Trevor Laky	Legislative Affairs Chief/Public Information Officer (Telephonic)
Renee Pastor	Self Insurance (Telephonic)
Sylvia Simpson	Accounting Manager (Telephonic)
Yvonne Borunda	Acting Commission Secretary (Telephonic)

Chairman Schultz convened the meeting at 1:00 p.m. Also in attendance on the telephone, confirmed by roll call were Carrie Ryerson (Shamrock), Tracey Isaacson (USI), Ashley Ballesteros (USI) and Ryan Bly (formerly of Shamrock).

Approval of Minutes of August 25, 2022 Regular Meeting Minutes.

Commissioner Everett moved to approve the Minutes of the August 25, 2022 regular session meeting and Vice Chair Hennelly seconded the motion. Chairman Schultz, Vice Chair Hennelly, Commissioner LeMarr and Commissioner Everett 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. Discussion and Action of Application for Self-Insured Authority.

1. Shamrock Foods Company and Shamrock Farms Company

Chairman Schultz asked if there were any other comments. Carrie Ryerson shared kind comments regarding her interactions with Renee Pastor. Ms. Ryerson gave a brief background of Shamrock's history.

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

Announcements, Scheduling of Future Meetings and Retirement Resolutions.

Mr. Ashley invited Sylvia Simpson to give a synopsis of the actuary report.

Ms. Simpson gave the update of the actuary report for the Special Fund. This fall, the assessment rate will be determined. Chairman Schultz commented that he enjoys reading the report.

Mr. Ashley discussed the Article 4 rulemaking and a meeting being set for October 14, 2022.

Ms. Borunda confirmed Commission meeting dates through October 2022.

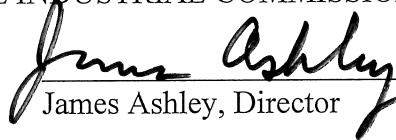
Public Comment.

There was no other public comment.

Commissioner LeMarr moved to adjourn and Vice Chair Hennelly seconded the motion. Chairman Schultz, Vice Chair Hennelly, Commissioner LeMarr 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, Director

ATTEST:


Yvonne Borunda, Acting Commission Secretary