

NOTICE OF MEETING
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, December 12, 2013, 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 Chairman 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. (Chairman Parker)
2. Approval of Minutes of December 4, 2013 Meeting.
3. Discussion &/or Action regarding Legislation.
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. 2C13/14-0338 Bubba Phatz BBQ, LLC
2. 2C13/14-0367 Circus Furniture, LLC
3. 2C13/14-0490 E-Z Money Recycling, LLC
4. 2C12/13-1849 Go Green Body and Paint, LLC
5. 2C13/14-0493 Jose Flores & Beatrice Flores, H/W,
dba Weld and Repair Services
6. 2C13/14-0372 Maria Elena Lopez-Sandoval, ASW,
dba Sandovalraba Remodeling
7. 2C13/14-0417 Precious Hands Healthcare, LLC
8. 2C11/12-2435 Royal, Quick, Trip, Transportation, Services,
Taxi, LLC dba QT Taxi Service
9. 2C12/13-1703 Southwest American Woodworks, LLC
10. 2C12/13-1802 The Cedar Sanctuary, L.L.C.
11. 2C12/13-2214 Triple J Restaurant Group LLC dba
Speakeasy Saloon & Grill
12. 2C13/14-0640 Weaver Enterprises, LLC dba
Weaver Enterprises Auto Repair

- b. Approval of Requests for Renewal of Self-Insurance Authority.
 1. Coca-Cola Refreshments USA, Inc.
 2. Conagra Foods, Inc.
 3. Knight Transportation, Inc.
 4. QuikTrip Corporation
 5. Salt River Project Agricultural Improvement and Power District and the Salt River Valley Water Users' Association (SRP)
 6. TMC Healthcare
 7. Van Tuyl Group, Inc.

5. Discussion & Action regarding Appointment of ADOSH Boiler Advisory Board Member.

6. Discussion & Action of ADOSH Discrimination Complaints.

#13-2603-08 Keith Ehlert v. Westar Environmental, L.L.C.
#13-2603-09 Barbara Ehlert v. Westar Environmental, L.L.C.

7. Discussion & Action of OSHA Proposed Citations & Penalties.

Ralph L. Wadsworth Construction Company, LLC – information only
Metric Roofing, Inc.
Nimbus Brewing Company, L.L.C.

8. Discussion & Action of Attorney Fee Petition.

Taylor and Associates, P.L.L.C. v. Paloma Dalmolin

9. Discussion & Action regarding report required to be published under SB 1310 (passed in the 51st Legislature's Regular Session, 2013), showing the amount of cash and assets held by the Special Fund established by A.R.S. §23-1065 that are attributable or allocated to the payment of claims of insolvent insurance carriers as of June 30, 2013.

10. Discussion & Action regarding Appointment Process of Administrative Law Judges under A.R.S. §23-108.02.

11. Announcements and Scheduling of Future Meetings.

12. 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.

A copy of the agenda and agenda background material provided to Commission members (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's Office, Room 307, Industrial Commission Building, 800 West Washington, Phoenix, Arizona. The Notice of Meeting with Agenda is also posted in the lobby of the Tucson Office of the Industrial Commission, 2675 E. Broadway, Tucson, AZ 85716-5342.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or using the TDD, by contacting Executive Secretary Teresa Hilton 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 9th day of December, 2013.

INDUSTRIAL COMMISSION OF ARIZONA
Teresa Hilton, Commission Secretary