

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, October 15, 2015, 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 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. Approval of Minutes of September 17, 2015 and October 6, 2015 Regular Meetings and October 6, 2015 Executive Session.
3. 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. 2C15/16-0070 Anything Upholstery, L.L.C.
2. 2C14/15-1371 Fauxoneone LLC, dba Artefino Surface Design
3. 2C15/16-0144 Gila Bend Cactus-N-Stuff, LLC
4. 2C14/15-0485 Jack Gilmore and Bianca Gilmore, h/w, dba Casa Maia ALH, L.L.C.
5. 2C15/16-0135 Gorge Diaz Rojas, a single man, dba Big Boy's Pizza
6. 2C15/16-0780 Lightwave Technologies, L.L.C.
7. 2C14/15-2163 Maximum Transportation, L.L.C.
8. 2C14/15-0843 Philip Nathanson and Kimberly Nathanson, h/w, dba The Nathanson Law Firm
9. 2C14/15-2168 P.J. Hussey & Associates, Inc.
10. 2C14/15-2409 Razor's Edge Barber Shop, L.L.C.
11. 2C15/16-0709 Robert Denovan & Linda Denovan, h/w, dba The Linda Denovan Group
12. 2C15/16-0779 ROI Improvements, L.L.C.
13. 2C13/14-2348 Spidy Trucking, L.L.C.
14. 2C14/15-1823 The Chelsea Management Group, L.L.C.

15. 2C14/15-1811 The JNC Companies, L.L.C.
16. 2C15/16-0778 Truck Max, Inc.
17. 2CSP15/16-0073 William Morris Investment Services, L.L.C.

b. Approval of Requests for Renewal of Self-Insurance Authority.

1. Arizona Municipal Risk Retention Pool
2. Central Arizona Water Conservation District
3. Pilot Travel Centers LLC
4. QuikTrip Corporation
5. TMC Healthcare
6. Walmart Associates, Inc.
7. Young Electric Sign Company

4. Discussion and Action regarding Arizona Minimum Wage Rate for 2016.
5. Discussion and Action regarding Re-Appointment of Employment Advisory Council Members.

6. Discussion and Action regarding the Setting of Assessments under A.R.S. §§ 23-961(G), 23-1065(A), and 23-1065(F) for Calendar Year 2016.

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

Airbagit.com Suspension LLC
City of Williams, Sanitation Department
Desert Song, L.L.C. dba Signarama
Diversified Roofing Corporation
Marketplace Deli Products, Inc.
Nietos Framing, Inc.
Richard & Richard Construction Co., Inc.
8. Discussion and/or Action regarding Legislation. This agenda item may include Discussion and/or Action Regarding the Sunset Review of the Industrial Commission of Arizona, and related Boards, Committees or Councils.

9. Discussion and Action regarding performance of commissioner duties under A.R.S. § 23-101(C), payment of compensation and per diem reimbursement for performance of duties, and practices and procedures regarding the same.

10. Discussion of the 101st Annual Convention of the International Association of Industrial Accident Boards and Commissions.

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

12. Public Comment.

This is the time for the public to comment on issues within the jurisdiction of the Commission. The Commission 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 13th day of October, 2015.

INDUSTRIAL COMMISSION OF ARIZONA
Kara Dimas, Commission Secretary