

MINUTES OF MEETING
OF THE INDUSTRIAL COMMISSION OF ARIZONA

Held at 800 West Washington Street
Conference Room 308
Phoenix, Arizona 85007
Wednesday, April 3, 2013 – 9:00 a.m.

Present:	David Parker	Chairman
	Kathleen Oster	Vice Chair
	John A. McCarthy, Jr.	Member
	Susan Strickler	Member
	Michael G. Sanders	Member
	Laura McGrory	Director
	Andrew Wade	Chief Legal Counsel
	Teresa Hilton	Commission Secretary

Chairman Parker convened the Commission meeting at 10:15 a.m. noting a quorum present.

Approval of Minutes of March 27, 2013 Meeting

The Commission unanimously approved the Minutes of the March 27, 2013 General Session on motion of Mr. McCarthy, second of Mr. Sanders.

The Commission unanimously approved the Minutes of the March 27, 2013 Executive Session on motion of Mr. McCarthy, second of Mr. Sanders.

Executive Session under A.R.S. § 38-431.03(A)(1) to Interview and Discuss Candidates for the Position of Director of the Arizona Division of Occupational Safety and Health.

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|----|---|---------------------|
| a. | 9:00 a.m. – 10:15 a.m. (approximately) | Interview candidate |
| b. | 10:15 a.m. – 11:30 a.m. (approximately) | Interview candidate |
| c. | 12:30 p.m. – 1:45 p.m. (approximately) | Interview candidate |
| d. | 1:45 p.m. – 3:00 p.m. (approximately) | Interview candidate |
| e. | 3:00 p.m. – 4:15 p.m. (approximately) | Interview candidate |

Chairman Parker advised that the candidate for the first scheduled interview has withdrawn so there will be four interviews today and one more on April 17th.

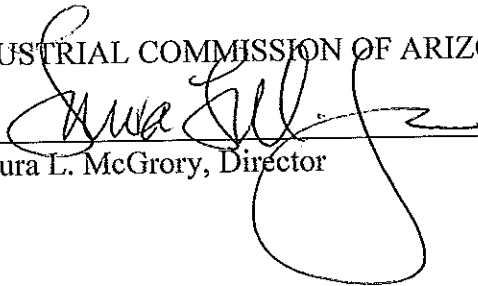
The Commission unanimously voted to go into Executive Session on motion of Ms. Strickler, second of Ms. Oster. Executive Session Minutes are kept separately.

Discussion and/or action regarding the consideration of candidates, salary, and appointment of Director of ADOSH. The Commission may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(1). A list of the names of the candidates may be reviewed in the Office of the Director by contacting the Commission's Executive Secretary. The Commission may defer a decision on this matter to a later date

Upon return to general session, there being no further business to come before the Commission, the meeting was adjourned at 4:37 p.m.

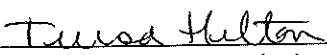
THE INDUSTRIAL COMMISSION OF ARIZONA

By



Laura L. McGrory, Director

ATTEST:



Teresa Hilton, Commission Secretary