

MINUTES OF MEETING
OF THE INDUSTRIAL COMMISSION OF ARIZONA
Held at 800 West Washington Street
Conference Room 308
Phoenix, Arizona 85007
Wednesday, April 2, 2014 – 8:30 a.m.

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|----------|-------------------------|--------------------------------|
| Present: | David M. Parker | Chairman |
| | Susan Strickler | Vice Chair |
| | Kathleen Oster | Member |
| | Michael G. Sanders | Member |
| | Joseph M. Hennelly, Jr. | Member |
| | Laura McGrory | Director |
| | Andrew Wade | Chief Counsel |
| | Melinda Poppe | Chief Administrative Law Judge |
| | Teresa Hilton | Commission Secretary |

Chairman Parker convened the Commission meeting at 8:32 a.m. noting a quorum present.

Executive Session under A.R.S. § 38-431.03(A)(1), (A)(2), and (A)(3) to Interview and Discuss Candidates for the Position of Administrative Law Judge

8:30 a.m. – 4:45 p.m. (approximately) Interview candidates

The Commission unanimously voted to go into Executive Session to interview and discuss candidates 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 Chief Administrative Law Judge(s). The Commission may vote to discuss this matter in executive session pursuant to A.R.S. §38-431.03(A)(1), (A)(2), and (A)(3). 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

The Commission returned to General Session. Chairman Parker stated that after Friday's interviews the Commission will discuss selection and salary options.

Announcements and Scheduling of Future Meetings

The Commissioners scheduled a meeting for Wednesday, April 9, 2014 and set the May 15, 2014 meeting in Tucson to begin at 10:30 a.m.

There being no further business to come before the Commission and no public comment, the meeting was adjourned at 4:45 p.m.

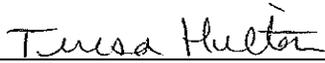
THE INDUSTRIAL COMMISSION OF ARIZONA

By



Laura McGrofy, Director

ATTEST:



Teresa Hilton, Commission Secretary