

MINUTES OF MEETING
OF THE INDUSTRIAL COMMISSION OF ARIZONA

Held at 800 West Washington Street
Conference Room 308
Phoenix, Arizona 85007
Thursday, November 6, 2014 – 1:00 p.m.

Present:	David M. Parker	Chairman (Video Conference)
	Susan Strickler	Vice Chair
	Michael G. Sanders	Member
	Joseph M. Hennelly, Jr.	Member
	Laura McGrory	Director
	Andrew Wade	Chief Counsel
	William Warren	ADOSH Director
	Kara Dimas	Commission Secretary

Chairman Parker convened the Commission meeting at 1:00 p.m. noting a quorum present. Also in attendance was Jason Weber of Snell & Wilmer.

Approval of Minutes of October 30, 2014 Regular Meeting.

The Commission unanimously approved the Minutes of the October 30, 2014 Regular Session on motion of Mr. Sanders, second of Ms. Strickler.

Consent Agenda:

a. Approval of Proposed Civil Penalties Against Uninsured Employers.

1. 2C14/15-0317 Affectionate Care Home, L.L.C. dba Affectionate Care Assisted Living
2. 2C14/15-0468 Concours Metal Finishing, Inc.
3. 2C14/15-0285 De La Torre Corporation, dba Embajador Motel

Chairman Parker asked if any agenda items needed to be removed from the Consent Agenda. Hearing none, the Commission unanimously approved the items on the Consent Agenda on motion of Mr. Hennelly, second of Ms. Strickler.

Discussion and/or Action regarding Legislation.

Nothing new to report.

Discussion and/or Action regarding Residential Fall Protection and Federal OSHA's Notice of Initiation of Proceedings to Reject State Initiated Plan Change No. 133, and Reconsider Arizona's State Plan Authority under Section 18(e) of the Occupational Safety and Health Act. The Commission may move into Executive Session under A.R.S. §§ 38-431.03(A)(3) and (A)(4) to consult with its attorneys to obtain legal advice and to consider its position and instruct its attorneys regarding pending or contemplated litigation.

Ms. McGrory commented on the Commission's efforts to provide training on Subpart M for ADOSH staff and stakeholders.

