

MINUTES OF MEETING
OF THE INDUSTRIAL COMMISSION OF ARIZONA
Held at Loven Contracting, Inc.
1100 S. Pinnacle Street
Flagstaff, Arizona 86001
Wednesday, September 25, 2024 – 11:30 p.m.

Present: Joseph M. Hennelly, Jr. Vice Chair
D. Alan Everett Commissioner
Maria Cecilia Valdez Commissioner
Orion J. Godfrey Commissioner

Gaetano J. Testini Director
Afshan Peimani Chief Legal Counsel
Lisa Padgett Deputy Director
Charles Carpenter Legislative Affairs Chief/Public Information Officer
Brian Hudson ADOSH Director
Kara Dimas Commission Secretary

Vice Chair Hennelly convened the meeting at 11:30 a.m.

Approval of Minutes of September 19, 2024 Regular Meeting Minutes.

Commissioner Valdez moved to approve the Minutes of the September 19, 2024 regular session meeting and Commissioner Godfrey seconded the motion. Vice Chair Hennelly, Commissioner Everett, Commissioner Valdez and Commissioner Godfrey voted in favor of the motion. The motion passed.

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 Requests for Renewal of Self-Insurance Authority.

1. QuikTrip Corporation

b. Approval of Arizona Division of Occupational Safety and Health Proposed Citations and Penalties Less Than \$15,000.

1. RF-2024-T3633-0159 ASI Operations LLC
2. FR-2024-ZP447-0001 Green Fuel Technologies, LLC dba GFT Ready Mix
3. RF-2024-JW184-0102 T & R Roofing, DBA Stapleton Roofing

Commissioner Everett commented that he was pleased that QuikTrip has agreed to have ADOSH Consultation because their trend had not been good over the last couple of years. Vice Chair Hennelly agreed.

Commissioner Everett moved to approve the items on the Consent Agenda and Commissioner Godfrey seconded the motion. Vice Chair Hennelly, Commissioner Everett, Commissioner Valdez and Commissioner Godfrey voted in favor of the motion. The motion passed.

Announcements, Scheduling of Future Meetings and Retirement Resolutions.

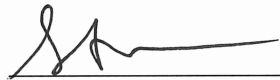
Ms. Dimas confirmed Commission meeting dates through November 2024.

Public Comment.

There was no public comment.

The meeting was adjourned at 11:35 a.m.

THE INDUSTRIAL COMMISSION OF ARIZONA

By 
Gaetano J. Testini, Director

ATTEST:


Kara Dimas, Commission Secretary