

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, August 6, 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 July 22, 2015 Regular Meeting and July 22, 2015 Executive Sessions.
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. 2C14/15-2260 Exclusive Nail Couture Professional, L.L.C. dba Exclusive Nail Couture
2. 2C14/15-2400 JTR Enterprises, Inc., dba Spring Pedic Mattress Factory
3. 2C14/15-2002 Lightwave Technologies, L.L.C.
4. 2C14/15-0175 Robert Denovan & Linda Denovan, H&W dba The Linda Denovan Group
5. 2C14/15-2537 ROI Improvements, L.L.C.
6. 2C14/15-0188 Truck Max Inc.
7. 2CSP15/16-0012 William Morris Investment Services, L.L.C.

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

1. Nordstrom, Inc.
2. Pinnacle West Capital Corporation
3. Purcell Tire & Rubber Company
4. Swift Transportation Co., Inc.

5. Truly Nolen of America, Inc.
 6. YRC Inc., dba YRC Freight
4. Discussion and Action Regarding Requests to the Governor’s Office for Approval Under Executive Order 2015-01 to Proceed with Rulemaking.
 5. Executive Session under A.R.S. § 38-431.03(A)(3) and (A)(4) to Discuss Arizona Division of Occupational Safety and Health Discrimination Complaint.

14-2919-11 – Stuart Glenn vs. Costco Wholesale Corporation dba Costco
 6. Discussion and/or Action of Arizona Division of Occupational Safety and Health Discrimination Complaint.

14-2919-11 – Stuart Glenn vs. Costco Wholesale Corporation dba Costco
 7. Discussion and Action of Arizona Division of Occupational Safety and Health Proposed Citations and Penalties.

3816 N. 16th Street, Inc. dba Casa Tierra Apartments
Anewco Products, Inc.
Empire Metal Products, Inc.
Red Mountain Roofing LLC
Sun Health Senior Living, LLC dba Sun Health La Loma Care Center
 8. Discussion and Action and Potential Resolution regarding proposed rulemaking amending A.A.C. R20-5-601 (Standards for Construction Industry) and R20-5-602 (Standards for General Industry) to adopt and incorporate by reference amendments to 29 CFR 1926 and amendments to 29 CFR 1910 updating references throughout to the American National Standard for Industrial Head Protection (“ANSI Z89-1”) as published on June 22, 2012, in the Federal Register, 77 FR 37587. This agenda item may also include a status report by staff of other pending rulemakings to amend R20-5-601 and R20-5-602 to adopt Federal Occupational Safety and Health standards, rules and regulations.
 9. Announcements, Scheduling of Future Meetings and Retirement Resolutions.
 10. 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

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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 3rd day of August, 2015.

INDUSTRIAL COMMISSION OF ARIZONA
Kara Dimas, Commission Secretary