

AGENDA
NOTICE OF MEETING
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 **Wednesday, April 17, 2013, beginning at 10:00 a.m.** Agenda items 1 through 4 will be held in the Auditorium, 800 West Washington, Phoenix, Arizona. Agenda item 5 through the remainder of the agenda will be held in Conference Room 308, 800 West Washington, Phoenix, Arizona. Members of the Industrial Commission will attend either in person, 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 Chairman 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. (Chairman Parker)
2. Public Hearing to accept comments and other information regarding the 2013-2014 Physicians' and Pharmaceutical Fee Schedule established under A.R.S. §23-908(B). During this hearing, the Commission may also discuss the fee schedule and information relevant to the annual update.

3. Approval of Minutes of April 10, 2013 Meeting.

General and Executive Sessions
4. Discussion and Action regarding Arizona Division of Occupational Safety and Health inspection of Arizona Grand Resort, LLC. This agenda item may include comment from the public and may also include discussion and action regarding potential citations and penalties.

5. Discussion & Action regarding Proposed OSHA Citations and Penalties.

Show Low Motorsports, Inc.
6. Executive Session under A.R.S. § 38-431.03(A)(1) to Interview and Discuss Candidates for the Position of Arizona Division of Occupational Safety and Health Director.
 - a. 11:00 a.m. – 12:15 p.m. (approximately) Interview candidate
7. Discussion and/or action regarding the consideration of candidates, salary, and appointment of Director of the Arizona Division of Occupational Safety and Health. 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.

8. Announcements and Scheduling of Future Meetings.
9. Public Comment.

This is the time for the public to comment on issues within the jurisdiction of the Commission. The 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 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.

A copy of the agenda and agenda background material provided to Commission members (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's Office, Room 307, Industrial Commission Building, 800 West Washington, Phoenix, Arizona. The Notice of Meeting with Agenda is also posted in the lobby of the Tucson Office of the Industrial Commission, 2675 E. Broadway, Tucson, AZ 85716-5342.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or using the TDD, by contacting Executive Secretary Teresa Hilton 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 11th day of April, 2013.

INDUSTRIAL COMMISSION OF ARIZONA
Teresa Hilton, Commission Secretary