



**NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION
OF THE
ARIZONA WORKERS' COMPENSATION APPEALS BOARD
JULY 25, 2016**

Pursuant to ARS §§ 38-431.02(C) and (G) and 20-367, notice is hereby given to the members of the Arizona Workers' Compensation Appeals Board (WCAB) and to the General Public that the WCAB will hold a meeting open to the public at:

**1:00 p.m. to 4:00 p.m. on July 25, 2016
Second Floor Conference Room, Arizona Department of Insurance
2910 N. 44th Street, Suite 210, Phoenix, Arizona 85018**

As indicated in the Agenda, pursuant to ARS § 38-431.03(A)(3), the WCAB may vote to go into Executive Session, which will not be open to the public, to confer with counsel and obtain legal advice.

The Agenda for the meeting is as follows¹:

1. Call to order by the WCAB Vice Chairperson.
2. Introduction of new board members.
3. Introduction of any members of the public.
4. Adoption of minutes of previous WCAB meeting, if applicable.
5. Nominations for and election of WCAB Chairperson.
6. Discussion of proposed changes to the WCAB Plan of Operation.
7. Presentation of Jones Verde Valley, LLC dba Jones Ford Verde Valley; Docket No. 16W-075-INS, by Appellant together with questions from the WCAB.
8. Response or comments by the National Council on Compensation Insurance (NCCI) or any insurer involved.
9. Discussion of the appeal by the WCAB.
10. Executive Session. The WCAB may vote to hold an Executive Session for the purpose of obtaining legal advice concerning any item within this Notice and Agenda pursuant to ARS § 38-431.03(A)(3).
11. WCAB advises Appellant regarding appeal.
12. Call to the Public. This is the time for the public to comment. Members of the WCAB may not discuss items not listed on the Agenda. Action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
13. Adjourn.

¹ Additional copies of the Agenda are available at the Arizona Department of Insurance. Persons with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting Mary Kosinski at (602) 364-3476. Requests should be made as early as possible.