

**AMENDED NOTICE OF COMBINED PUBLIC MEETING
AND EXECUTIVE SESSION OF THE
ARIZONA WORKERS' COMPENSATION APPEALS BOARD**

APRIL 8, 2015

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 and to the General Public that the Arizona Workers' Compensation Appeals Board (WCAB) will hold a meeting open to the public at:

1:00 p.m. – 4:00 p.m. on April 8, 2015

**Second Floor Conference Room, Arizona Department of Insurance
2910 North 44th Street, Suite 210, Phoenix, Arizona 85018**

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

The Agenda for the meeting is as follows:

1. Call to order by the WCAB Chairperson ("Chair")
2. Introduction any members of the public
3. Adoption of minutes of previous Board Meeting, if applicable
4. Nominations for the position of WCAB Vice Chairperson and election of Vice Chairperson
5. Discussion about the approval of meeting minutes at a later date
6. Presentation of the Conservation Legacy appeal to the WCAB together with any questions about the appeal by the WCAB
7. Response or comments by the National Council on Compensation Insurance (NCCI) or any insurer involved
8. Discussion of the appeal matter by the WCAB
9. Executive Session. The Board may vote to hold an executive session for the purpose of obtaining legal advice from the WCAB's attorney concerning any item included within this Notice and Agenda, pursuant to ARS § 38-431.03(A)(3)
10. Call to the Public. This is the time for the public to comment. Members of the Board may not discuss items that are not on the Agenda. Therefore, 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.
11. Adjourn.

Dated this 7th day of April, 2015.

Arizona Workers' Compensation Appeals Board

By:



Robert Chavez
Chair
WCAB

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Barbara Beltran, the Arizona Department of Insurance, Americans with Disabilities Act Coordinator (602) 364-3100. Requests should be made as early as possible to arrange the accommodation.