

MINUTES OF MEETING  
OF THE INDUSTRIAL COMMISSION OF ARIZONA  
Telephonic Meeting  
Held at 800 West Washington Street  
Phoenix, Arizona 85007  
Thursday, August 26, 2021 – 1:00 p.m.

Present:	Dale L. Schultz	Chairman (Telephonic)
	Joseph M. Hennelly, Jr.	Vice Chair (Telephonic)
	D. Alan Everett	Commissioner (Telephonic)
	James Ashley	Director (Telephonic)
	Gaetano Testini	Chief Legal Counsel (Telephonic)
	Jason M. Porter	Deputy Director (Telephonic)
	Trevor Laky	Legislative Affairs Chief/Public Information Officer (Telephonic)
	Renee Pastor	Self Insurance (Telephonic)
	Jessie Atencio	ADOSH Director (Telephonic)
	Steve Black	ADOSH Compliance (Telephonic)
	Anna Maria Stonerock	ADOSH Admin (Telephonic)
	Kara Dimas	Commission Secretary (Telephonic)

Chairman Schultz convened the meeting at 1:00 p.m. There were no other callers in attendance identified during the roll call.

Approval of Minutes of August 19, 2021 Regular Meeting Minutes.

Commissioner Everett moved to approve the Minutes of the August 19, 2021 regular session meeting and Chairman Schultz seconded the motion. Chairman Schultz and Commissioner Everett voted in favor of the motion. Vice Chair Hennelly abstained. The motion passed 2-0.

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.

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

1. Concrete Reinforcements, Inc. (CRI)
2. Freeport-McMoran, Inc.
3. Marriott International, Inc.
4. TMC Healthcare

Chairman Schultz complimented Marriott International on their enviable experience modification factor of .73 which has been dropping. Also, TMC Healthcare in Tucson has an excellent safety record of a .88 experience modification factor.





Mr. Atencio thanked Mr. Porter for all of this support and reported the system turned out well and the staff is fully using the system.

Mr. Porter noted that it is great to see another Salesforce system in place.

Chairman Schultz wanted to extend thanks to Julie Hill for her support in helping drive this important project through to conclusion.

Chairman Schultz noticed that today's ADOSH file took one month from inspection to the Commission agenda which is a wonderful timeframe and which is beneficial to employers. If the Commission can get this process like this a significant percentage of the time, it should enable improvement for the entire system as well as wanting to automate the system to let the inspectors complete parts of their file during inspection and is a huge step forward.

Mr. Ashley congratulated Ms. Pastor for her civic engagement and her appointment as the Chair of the City of Surprise Health Benefits Trust Board.

Chairman Schultz congratulated Ms. Pastor and commented that he knows she will put in the same incredible amount of work for them that she does for the Commission and provide excellent leadership to make sure they stay fiscally sound and able to take care of that workforce.

Ms. Dimas confirmed Commission meeting dates through November 2021. Vice Chair Hennelly noted he was not sure about the October dates at this time.

Chairman Schultz thanked the Commissioners and commented that for a small board, their attendance records must be amongst the best in the state. The Commissioners are absolutely fantastic about getting open and joining to make sure we always have a quorum to perform the business of the Commission.

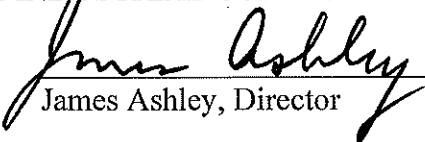
Public Comment.

Ms. Pastor thanked Chairman Schultz and Director Ashley.


There was no other public comment.

Vice Chair Hennelly moved to adjourn and Commissioner Everett seconded the motion. Chairman Schultz, Vice Chair Hennelly and Commissioner Everett voted in favor of the motion and the meeting was adjourned at 1:31 p.m.

THE INDUSTRIAL COMMISSION OF ARIZONA

By  \_\_\_\_\_  
James Ashley, Director

ATTEST:

  
\_\_\_\_\_  
Kara Dimas, Commission Secretary