

MINUTES OF MEETING
OF THE INDUSTRIAL COMMISSION OF ARIZONA
Telephonic Meeting
Held at 800 West Washington Street
Phoenix, Arizona 85007
Thursday, June 24, 2021 – 1:00 p.m.

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|--------------------------|---------------------------------------|
| Present: Dale L. Schultz | Chairman (Telephonic) |
| Joseph M. Hennelly, Jr. | Vice Chair (Telephonic) |
| Steven J. Krenzel | Commissioner (Telephonic) |
| James Ashley | Director (Telephonic) |
| Gaetano Testini | Chief Legal Counsel (Telephonic) |
| Renee Pastor | Self Insurance (Telephonic) |
| Jessie Atencio | ADOSH Director (Telephonic) |
| Steven Black | ADOSH Compliance Officer (Telephonic) |
| Anna Maria Stonerock | ADOSH Admin (Telephonic) |
| Kara Dimas | Commission Secretary (Telephonic) |

Chairman Schultz convened the meeting at 1:00 p.m. Also in attendance on the telephone, confirmed by roll call were Katherine Calloway (Central Arizona Water Conservation District dba Central Arizona Project).

Approval of Minutes of June 17, 2021 Regular Meeting Minutes.

Commissioner Krenzel moved to approve the Minutes of the June 17, 2021 regular session meeting and Vice Chair Hennelly seconded the motion. Chairman Schultz, Vice Chair Hennelly and Commissioner Krenzel voted in favor of the motion. The motion passed.

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 Requests for Renewal of Self-Insurance Authority.

1. Central Arizona Water Conservation District dba Central Arizona Project (CAP)
2. HonorHealth
3. YRC, Inc.

Chairman Schultz commended CAP and HonorHealth on their low experience modification factors. Commissioner Krenzel moved to approve the items on the Consent Agenda and Vice Chair Hennelly seconded the motion. Chairman Schultz, Vice Chair Hennelly and Commissioner Krenzel voted in favor of the motion. The motion passed.

Chairman Schultz checked if anyone on the phone would like to comment.

Commissioner Krenzel moved to approve the citation and proposed penalties as presented and Vice Chair Hennelly seconded the motion. Chairman Schultz, Vice Chair Hennelly and Commissioner Krenzel voted in favor of the motion. The motion passed.

Announcements, Scheduling of Future Meetings and Retirement Resolutions.

Mr. Ashley updated the Commissioners with the AMS scorecard metrics for the fiscal year-to-date with the Labor Division's 13 metrics: the number of Inbound Electronic Documents; percentage of Claimants Selecting E-mail; percentage of Forms Submitted via Webform; Earned Paid Sick Time Claims Closed and Processing Time; Earned Paid Sick Time Retaliation Processing Time; Minimum Wage Claims Closed and Processing Time; Retaliation Claims Closed; Wage Claims Closed and Processing Time; Youth Labor Claims Closed and Processing Time.

Chairman Schultz commented on the amazing progress which reflects the focus on process improvement.

Ms. Dimas confirmed Commission meeting dates through August 2021.

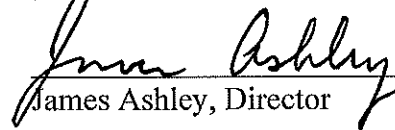
Public Comment.

There was no other public comment.

Commissioner Krenzel moved to adjourn and Vice Chair Hennelly seconded the motion. Chairman Schultz, Vice Chair Hennelly and Commissioner Krenzel voted in favor of the motion and the meeting was adjourned at 1:40 p.m.

THE INDUSTRIAL COMMISSION OF ARIZONA

By


James Ashley, Director

ATTEST:


Kara Dimas, Commission Secretary