



Arizona Workers' Compensation Appeals Board
Arizona Department of Insurance and Financial Institutions
Telephone: (602) 364-3100

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Evan G. Daniels
Director of Insurance and
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NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF THE ARIZONA WORKERS' COMPENSATION APPEALS BOARD

Monday, August 3, 2020

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:

2:00 p.m. to 4:00 p.m. on August 3, 2020

In light of current issues with COVID 19, this meeting will be held virtually. Instructions on how the public may participate in this meeting are below.

For additional information, please call (602) 364-2171 or contact the Department at propcas@difi.az.gov.

The following options will be available for public attendance. Details on available options and associated instructions are included below:

Google Meet - Join by phone: (US) +1 617-675-4444 PIN: 831 875 509 9958#
Google Meet - Video Link: meet.google.com/vzo-ijde-dhb

(Those using a browser other than Google Chrome may need to copy and paste this link into their browser.)

****NOTE: Members of the public do not need to have a Google account to participate in this meeting.****

*Please note that members of the public that choose to utilize Google Meet must keep their microphone muted for the duration of the meeting. If a member of the public wishes to speak, they may unmute their microphone by pressing *6.

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 board members
3. Introduction of any members of the public
4. Adoption of minutes of previous WCAB meeting, if applicable
5. Board members disclosure of any conflict of interest associated with appeal
6. Presentation of **HSL Asset Management LLC. Docket No 20W-018-INS.**, appeal together with questions from the WCAB
7. Response or comments by the National Council on Compensation Insurance (NCCI) or any insurer involved
8. Discussion of the appeal by the WCAB
9. 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)
10. WCAB advises Appellant regarding appeal
11. 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
12. Adjourn

¹Additional 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 Deian Ousounov at Dein.Ousounov@DIFI.AZ.GOV (602) 364-2488. Requests should be made as early as possible.