

BRIAN SANDOVAL
Governor

STATE OF NEVADA



TERRY JOHNSON
Director

DONALD JAYNE
Administrator

JAN ROSENBERG
Deputy Administrator

DEPARTMENT OF BUSINESS AND INDUSTRY
DIVISION OF INDUSTRIAL RELATIONS
OFFICE OF THE ADMINISTRATOR
400 W. King Street, Suite 400
Carson City, Nevada 89703

NOTICE OF PUBLIC MEETING
of the
ADVISORY COUNCIL
DIVISION OF INDUSTRIAL RELATIONS
NEVADA DEPARTMENT OF BUSINESS AND INDUSTRY

The Advisory Council of the Division of Industrial Relations, Nevada Department of Business and Industry, will hold a public meeting on **Wednesday, February 8, 2012**, beginning at **9:00 a.m.** in the following locations:

1st Floor Conference Room
Division of Industrial Relations Henderson Office Building,
1301 N. Green Valley Parkway, Suite 200
Henderson, Nevada.

The public hearing will also be broadcast, via videoconference, to the following site:

4th Floor Conference Room
Division of Industrial Relations Carson City Office Building,
400 W. King Street
Carson City, Nevada.

The public is invited to attend at either location.

The public is advised that some of the members of the Board may participate in the meeting via telephone.

Below is an agenda of all items scheduled to be considered. Unless otherwise stated:

- Items on the agenda may be taken out of order;
- Two or more agenda items may be combined for consideration; and
- An item may be removed from the agenda or discussion may be delayed relating to an item on the agenda at any time.

The Advisory Council may impose reasonable restrictions on comments by the general public including the time, place and manner of comments, but may not restrict comments based upon viewpoint. The Council restricts time for individual comments to five (5) minutes.

Members of the public who are disabled as defined by the Americans with Disabilities Act and require special accommodations or assistance at the meeting are requested to notify Terri Mills, Division of Industrial Relations, 400 W. King Street, Suite 400, Carson City, Nevada, 89703, or by calling (775) 684-7261, at least two business days prior to the meeting.

* Single-asterisked items are matters upon which the Advisory Council of Division of Industrial Relations may take possible action.

** Double-asterisked items are matters upon which the Board may take no action until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

AGENDA

1. Call to Order and Roll Call
2. Public Comment on items to which action may be taken
- * 3. Selection of new Chair and Vice Chair
For Possible Action
- * 4. Approval of Minutes of Previous Meeting (August 3, 2011)
For Possible Action
5. ADMINISTRATOR
 - Administrator's Report and Related Matters
 - Regulatory Update
 - LCB Audit
 - Workers' Compensation Annual Audits to include Third-Party Administrators
 - Business and Industry Centralization
- * 6. WORKERS' COMPENSATION SECTION
 - Recommended Write-Offs:
 - Northern District Office - \$ 312,167.98
 - Southern District Office - \$ 95,716.41
 - For Possible Action**
7. OCCUPATIONAL SAFETY AND HEALTH ADMINISTRATION
 - Nevada Occupational Fatality Summary
 - Complaint Log Summary pursuant to NRS 618.336
 - General Duty Citation Summary pursuant to NRS 618.347
 - VPP Sites
8. MINE SAFETY AND TRAINING SECTION
 - Performance Indicators for FY 2012
 - Manning Challenges for FY 2012
 - Mining Oversight and Accountability Commission
 - 2011 Mining Fatalities
9. SAFETY CONSULTATION AND TRAINING
 - Activities Report

- ** 10. Council Member Reports (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)
- ** 11. Agenda Items for Next Meeting (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)
- ** 12. Public Comment (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)
- 13. General Public Comment on items other than those on the agenda
- * 14. Adjournment
For Possible Action

This notice and agenda have been posted on or before 9:00 a.m. of the third working day before the meeting at the following locations:

Division of Industrial Relations (DIR),
400 West King Street, Ste. 400, Carson City, NV 89703

DIR, 1301 North Green Valley Parkway, Ste. 200,
Henderson, NV 89074

DIR, Mine Safety and Training Section
350 W. Silver Street, Elko, NV 89801

DIR, Occupational Safety and Health Enforcement Section,
4600 Kietzke Lane, Bldg F, Ste. 153, Reno, NV 89502

Department of Business and Industry
1830 College Parkway, Ste 100, Carson City, NV 89706

Department of Business and Industry
Grant Sawyer Building
555 E. Washington Avenue,
Las Vegas, Nevada 89101

Legislative Counsel Bureau,
401 South Carson Street, Carson City, NV 89701

and, on DIR's website: <http://dirweb.state.nv.us>.

This notice is also sent to all persons who have requested notice of DIR Advisory Board meetings within the last six (6) months prior to the date of the meeting, pursuant to NRS 241.020(3)(b).

Dated this 1st day of February, 2012.

Nevada Division of Industrial Relations
Advisory Council

By: Jan Rosenberg
Deputy Administrator