DOUGLAS A. DUCEY

Governor

100 N. 15th Avenue, Suite 261 Phoenix, Arizona 85007-2630 https://insurance.az.gov CHRISTINA CORIERI

Interim Director of Insurance

Meeting Cancelled

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

Wednesday, April 1, 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 4:30 p.m. on April 1, 2020 1st Floor Conference Room, State of Arizona Building 100 N. 15th Ave, Phoenix, Arizona 85007-2630 Or

Call in Number 813-370-0382 PIN: 315 226# https://meet.google.com/roa-dytm-bfn?hs=122

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. A separate call in number will be provided to the WCAB Board Members and OAG and DOI Staff.

The Agenda for the meeting is as follows¹:

- 1. Call to order by the WCAB 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. Presentation of **HSL Asset, Management LLC Docket No 20W-018-INS.**, appeal together with questions from the WCAB.
- 6. Response or comments by the National Council on Compensation Insurance (NCCI) or any insurer involved.
- 7. Discussion of the appeal by the WCAB.

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 (602) 364-2488. Requests should be made as early as possible.

- 8. 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).
- 9. WCAB advises Appellant regarding appeal.
- 10. 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.
- 11. Adjourn.