

Adopted at the August 3, 2020 WCAB Meeting

## **ARIZONA WORKERS' COMPENSATION APPEALS BOARD**

Arizona Department of Insurance, 100 North 15<sup>th</sup> Avenue, Suite 102, Phoenix, Arizona 85007-2624

### **MINUTES OF A PUBLIC MEETING OF THE ARIZONA WORKERS' COMPENSATION APPEALS BOARD January 29, 2020**

#### **MEMBERS PRESENT:**

**Tom Scrivner, Vice Chair (via Phone)**  
**Bruce Martin (via Phone)**  
**Tom Collins (via Phone)**  
**David Lewis (via Phone)**  
**Brad Rucker (via Phone)**  
**Erin Rotz (via Phone)**

#### **MEMBERS ABSENT**

**Elayne Wilson**

#### **ARIZONA DEPARTMENT OF INSURANCE STAFF PRESENT**

**Mary Kosinski** (Executive Assistant for Regulatory Affairs)  
**Tom Zuppan** (Supervisor Property and Casualty Market Oversight Division)  
**Vanessa Darrah** (Property and Casualty Market Oversight Division)

#### **OFFICE OF THE ATTORNEY GENERAL REPRESENTATIVES PRESENT**

**Lynette Evans, Esq** (Assistant Attorney General)

#### **MEMBERS OF THE PUBLIC PRESENT**

**Brett Barratt** (National Council on Compensation Insurance, Inc.)

Pursuant to Public Notice the Arizona Workers' Compensation Appeals Board (WCAB) convened on Wednesday, January 29, 2020 at 2:00 p.m. at the offices of the Arizona Department of Insurance (Department), located at 100 N. 15<sup>th</sup> Avenue, 1st Floor Conference Room, Phoenix, Arizona 85007-2624. WCAB members were present as listed above.

These minutes are a summary of the proceedings and are not intended to reiterate all comments made during the meeting. An audio recording of the appeal is available at the Department for public review should anyone desire to hear the entire testimony.

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### **ITEM # 1.<sup>1</sup> CALL TO ORDER**

Having determined that a quorum was present, Tom Scrivner, Vice Chair, called the WCAB meeting to order.

### **ITEM #2. INTRODUCTION OF BOARD MEMBERS**

A Board Member roll call took place. Department staff and Attorney General staff introduced themselves.

### **ITEM #3. INTRODUCTION OF MEMBERS OF THE PUBLIC**

Brett Barratt represented the National Council on Compensation Insurance, Inc. (NCCI).

### **ITEM #4. ADOPTION OF MINUTES OF PREVIOUS BOARD MEETING**

The minutes from the prior meeting of July 31, 2019 were adopted by the WCAB

### **ITEM #5. DISCUSSION FOR SUBMITTAL TO DIRECTOR OF INSURANCE THE REVISED PLAN OF OPERATION**

The revised Plan of Operation dated 1-29-2020 was approved for submittal to Director of Insurance.

### **ITEM #6. NOMINATION AND SELECTION OF CHAIR AND VICE CHAIR**

Tom Scrivner nominated and selected as Chair; Tom Collins nominated and selected as Vice Chair.

### **ITEM # 7. EXECUTIVE SESSION. THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSES OF OBTAINING LEGAL ADVICE FROM THE WCAB'S ATTORNEY CONCERNING ANY ITEM INCLUDED WITHIN THIS NOTICE AND AGENDA, PURSUANT TO ARS § 38-431.03(A)(3).**

No motion for Executive Session.

### **ITEM #10. CALL TO THE PUBLIC**

The Chair made a call to the public per the agenda. Discussion of Conflict of Interest Statement for Board Members to annually sign. This will be disseminated to the Board Members following the meeting.

### **ITEM #11. ADJOURN**

The Chair entertained a motion to adjourn. The motion was made and seconded. The WCAB unanimously voted to adjourn. The proceedings concluded at 2:10 p.m..

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<sup>1</sup> Item numbers correspond to the agenda item numbers as shown in the Public Notice which is attached hereto and incorporated by this reference.