

BOARD FOR THE ADMINISTRATION OF SUBSEQUENT INJURY ACCOUNT FOR SELF-INSURED EMPLOYERS

Minutes of the Board Meeting held June 4, 2025

1. Call to Order and Roll Call

At 10:00 a.m. on June 4, 2025, the meeting of the Board for the Administration of Administration of Subsequent Injury Account for Self-Insured Employers was called to order at the Division of Industrial Relations, Worker's Compensation Section, 2300 W. Sahara Avenue, Suite 750, Las Vegas, NV 89102, at the Division of Industrial Relations located at 1886 College Parkway, Suite 100, Carson City, Nevada and via Microsoft Teams, telephone. The meeting was called to order by Bernadine Welsh.

The Board members present in person, via phone or Microsoft Teams were: Bernadine Welsh (Chair), Janet Nieves-Baez (Vice Chair), and Leeann Caires. Others present included Mike Detmer, Esq. (Nevada Attorney General's Office (Board Counsel)), Amber Williams, Esq. (DIR's counsel), Blanca Villarreal-Rodriguez (DIR), Jolene Pirnie (DIR), and Kasey McCourtney (CCMSI).

2. Public Comment

The Chair called for public comment and no public comment was provided.

3. Approval of minutes from May 9, 2025.

Janet Nieves-Baez made a motion to approve the minutes from the Board's May 9, 2025 meeting, seconded by Leeann Caires. The motion passed by unanimous vote.

4. Possible action on a Recommendation of the Administrator of the Division of Industrial Relations for approval of the following initial request(s) for reimbursement from the Subsequent Injury Account for Self-Insured Employers.

Each of the Board members disclosed that CCMSI is the third-party administrator for their respective entities but stated that this fact would not affect their decisions today.

a) 22C52K209808, City of Henderson regarding Administrator's recommended reimbursement of \$16,151.92 in verified costs.

Blanca Villarreal-Rodriguez read a summary of the Administrator's recommendation regarding this claim into the record.

The Chair requested comments and feedback from Board members. No comments were provided.

Bernadine Welsh moved to accept the Administrator's recommendation regarding the claim in the amount of \$16,151.92. Leeann Caires seconded the motion. The motion passed unanimously.

b) 19D34J057059 Las Vegas Metropolitan Police Department regarding the administrator's recommended reimbursement of \$38,974.18 in verified costs.

Bernadine Welsh stated that, because this item pertains to the Las Vegas Metropolitan Police Department she would be recusing herself from voting on this item.

Blanca Villarreal-Rodriguez read a summary of the Administrator's recommendation regarding this claim into the record.

The Chair requested comments and feedback from Board members. No comments were provided.

Janet Nieves-Baez moved to accept the Administrator's recommendation regarding the claim in the amount of \$38,974.18. Leeann Caires seconded the motion. The motion passed unanimously.

5. Additional Items.

a. General Matters of Concern to Board Members Regarding Matters Not Appearing on the Agenda.

Bernadine Welsh noted that this is to be Leeann Caires, and thanked her for her service.

b. Old and New Business

Blanca Villarreal-Rodriguez stated that, with Leeann Caires resignation, there will not be another meeting of the Board until a third board member is appointed.

6. Public Comment

The Chair called for public comment and no public comment was provided.

7. Adjournment

Bernadine Welsh made a motion to adjourn the meeting which was seconded by Leeann Caires. The motion passed by unanimous vote and the meeting was adjourned.