1 IN THE SUPREME COURT STATE OF NEVADA 2 Supreme Court No.: 80982 3 4 CITY OF HENDERSON, and CCMSI 5 6 Appellants, 7 VS. 8 BRIAN WOLFGRAM, 9 Respondent. 10 11 12 13 14 15 16 17 18

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ON APPEAL FROM THE EIGHTH JUDICIAL DISTRICT COURT, STATE OF NEVADA, CASE NUMBER A-18-782711-J

RESPONDENT BRIAN WOLFGRAM'S ANSWERING BRIEF

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Docket 80982 Document 2021-13587

NRAP 26.1 DISCLOSURE

The undersigned counsel certifies that the following are persons and entities as described in NRAP 26.1(a) and must be disclosed:

- 1. Respondent, Brian Wolfgram, is a natural person and not a corporation and therefore exempt from the NRAP 26.1(a) disclosure requirements.
- 2. The undersigned counsel for Respondent Wolfgram further confirms that the only attorneys who have appeared on behalf of Respondent in any court or administrative proceedings related to this matter are Jason D. Mills, Esq., formally of the law firm Jason D. Mills & Associates, Ltd., and formally of the law firm Neeman & Mills, Ltd., and currently of the GGRM Law Firm.
- 3. The undersigned counsel for Respondent Wolfgram further acknowledges and understands that these representations are made in order that the justices/judges of this court may evaluate possible disqualifications or recusal.

Dated this 12th day of May 2021.

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I. JURISDICTIONAL STATEMENT

The Appellants' Notice of Appeal was filed on April 3, 2020, 24 days after the March 11, 2020 Notice of Entry of Order. The Appeal is based upon a final order from the District Court. Under NRS 233B.150, NRAP 3 and 4, the Nevada Supreme Court has jurisdiction.

II. ROUTING STATEMENT

The matter is not presumptively retained by the Supreme Court but rather the Court of Appeals pursuant to NRAP 17(b)(9)-(10) as the underlying Petition for Judicial Review from the District Court was based upon an appeal from the Nevada Department of Administration and does not present any questions of apparent first impression involving the Nevada Constitution. However, Respondent Brian Wolfgram asserts that that under NRAP 17(a)(12), the Nevada Supreme Court is justified in retaining jurisdiction over this case as it is a case of first impression (but not of a Constitutional nature) regarding the application of a statutory amendment that took place in 2015 to NRS 616C.390 (generally referred to as the workers' compensation "reopening statute") which was altered by the legislature in the wake of the Nevada Supreme Court's decision in Williams v. Untied Parcel Services, 129 Nev. 386 (2013) vis-à-vis Senate Bill 232 of the 78th Nevada Legislative Session. Therefore, this issue is of statewide public importance and the Nevada Supreme Court should retain the case for

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adjudication.

STATEMENT OF THE ISSUES PRESENTED FOR REVIEW III.

Did the Appeals Officer act within his legal authority when he analyzed the facts of the underlying case and applied the plain meaning to "full wages" when determining whether Respondent Wolfgram was incapacitated from earning such "full wages" for a period of five (5) or more days allowing Respondent Wolfgram the ability to seek industrial claim reopening rights for life pursuant to NRS 616C.390?

STATEMENT OF THE CASE IV.

The Appellants seek to reverse the District Court below that affirmed the underlying Appeals Officer's Decision that found pursuant to NRS 616C.390 Respondent Wolfgram had demonstrated the right to seek lifetime reopening rights on his industrial claim after he made a factual showing that he was incapacitated from earning full wages for a period of five or more days during the period of time when his industrial claim was originally open. The Appellants contend the Appeals Officer's ruling was not supported by substantial evidence and that the plain reading of the meaning "full wages" by the Appeals Officer was tantamount to an abuse of discretion. Respondent Wolfgram agrees with the District Court that the Appeals Officer properly applied the plain meaning of the phrase "full wages" when applying it to Respondent Wolfgram's industrial reopening rights under NRS 616C.390 when the Appeals Officer concluded that the claim had lifetime reopening rights affixed thereto.

V. STATEMENT OF FACTS

On or about October 18, 2014, Respondent Brian Wolfgram (hereinafter "Wolfgram") was injured during the course and scope of employment for the City of Henderson Fire Department ("Employer"). See Appellants' Appendix Volume 1, p. 3, lines 23-24 and p. 68 (hereinafter "Appellant App. 1").

His claim was accepted by the Employer's third-party administrator, CCMSI ("TPA") and was treated for cervical strain, bilateral elbow injury and cubital tunnel syndrome to his hands, and subsequently released from medical treatment by Dr. Colby Young on January 15, 2015 as stable and not ratable. Appellant App. 1. p. 4. lines 1-5. It is also noted that prior to being released from care, Wolfgram was treated by both Bernard Hunwick, M.D. and Colby Young, M.D. and that Wolfgram was placed on modified/light duty restrictions (i.e. precluding him from full duty work) on an industrial basis between October 20, 2014 and November 19, 2014 by those doctors; and eventually released back to full duty work on 11/20/2014. Appellants' Appendix Volume 2, p. 229, 231, 233, 240, 255 and 265 (hereinafter "Appellant App. 2"). On January 26, 2015, the TPA issued its Notice of Intent to Close Claim and Wolfgram did not appeal that determination and the claim thereafter closed. Appellant App. 1, p. 4, lines 9-11.

On January 30, 2017, Dr. Colby Young indicated that he believed Wolfgram had a recurrence of his previous symptoms and recommended reopening of his claim for evaluation and possible treatment if necessary. Appellant App. 1, p. 4, lines 12-14.

On February 6, 2017, Wolfgram requested reopening of claim to the TPA under NRS 616C.390. Appellant App. 1, p. 4, line 16.

On February 15, 2017, the TPA denied Wolfgram's request for reopening. Appellant App. 1, p. 4, line 17.

Wolfgram timely appealed the TPA's determination denying his request for reopening and on May 19, 2017, a Hearing Officer remanded the TPA to reopen his claim. Appellant App. 1, p. 4, lines 18-19.

The Employer timely appealed the Hearing Officer's Decision and Order and a Motion for Stay was granted to the Employer. Appellant App. 1, p. 4, lines 23-24.

An Appeal took place under case number 1714500-CJY, wherein the Appeals Officer ruled that Wolfgram did not possess sufficient evidence to reopen his claim under NRS 616C.390(1)(a-c), but however also found that Wolfgram was incapacitated from earning his "full wages" for a period of five (5) or more days, pursuant to NRS 616C.390 and NRS 616C.400, that he had proven the legal

entitlement to seek reopening under NRS 616C.390 during his lifetime. Appellant App. 1, p. 6, line 13-16

The Employer and TPA (collectively the "Appellants") sought a timely Petition for Judicial Review of this matter under case number A-18-782711-J which was denied by the District Court and with Notice of Entry of Order file on March 11, 2020. Appellants' Appendix Volume 3, p. 387-396 (hereinafter "Appellant App. 3"). Appellants thereafter timely appealed the District Court's Order to the Nevada Supreme Court on April 3, 2020. Appellant App. 3, p. 402-416.

VI. STANDARD OF REVIEW

The Court's roll in reviewing an administrative agency's decision is identical to that of the District Court—to review the agency's decision for clear error and will overturn the agency's factual findings only if they are not supported by substantial evidence. See NRS 233B.135(3)(e). See also *Original Roofing Company, LLC v. Chief Administrative Officer of Occupational Safety and Health Administration*, 135 Nev. Adv. Op. 18 (June 6, 2019) (citing *Elizondo v. Hood Mach., Inc.*, 129 Nev. 780, 784, 312 P.3d 479, 482 (2013). An agency's fact-based conclusions of law are entitled to deference when supported by substantial evidence; however, purely legal questions are reviewed de novo. *Law Offices of Barry Levinson, P.C. v. Milko*, 124 Nev. 355, 362, 184 P.3d 378, 383-84 (2008).

"Substantial evidence is that which a reasonable mind might accept as adequate to support a conclusion." *City Plan Dev., Inc. v. State, Office of Labor Comm'r*, 121 Nev. 419, 426, 117 P.3d 182, 187 (2005).

VII. ARGUMENT

- A. IN ORDER TO REOPEN A WORKERS' COMPENSATION CLAIM, THE UNDERLYING APPEALS OFFICER WAS FIRST TASKED WITH DETERMINING IF THE CASE MAY BE REOPENABLE AT ALL, WHICH THE APPEALS OFFICER FOUND THAT IT WAS AND WAS INDEED REOPENABLE FOR LIFE
 - 1. What are the time limits to reopening workers' compensation claims? There are three: (1) No reopening at all (2) for a period of one year after claim closure and (3) for life.

The Nevada Industrial Insurance Act (NRS 616A-616D) ("NIIA" or the "Act") allows for some claims to never be reopened, some claims to be reopened only for a period of one (1) year after claim closure and finally that some claims can be reopened for life. See NRS 616C.390.

Thus, claims pursuant to sub-section 9 of NRS 616C.390, are not reopenable at all; namely cases where medical treatment of less than \$800 was expanded on the industrial claim and there was no permanent partial disability award and where the claimant did not meet the minimum duration on incapacity for a period of five (5) or more days from earning "full wages" and where the insurer specifically delineates in its closure notice that the claim is not reopenable pursuant to subsection of NRS 616C.235(2-4).

Next, claims pursuant to sub-section 5 of NRS 616C.390 are reopenable for a period of only one (1) year following claim closure if there was no permanent partial disability award and where the claimant did not meet the minimum duration of incapacity for a period of five (5) or more days from earning "full wages".

Finally, claims pursuant to sub-section 1 of NRS 616C.390, are reopenable for life, provided the claim does not fall within the definitions of sub-sections 5 or 9, set forth above.

Here, there is no dispute that Wolfgram did not receive a permanent partial disability award when his claim originally closed back early 2015. Appellant App. 1, p. 4, lines 9-11. And the Appellants did not advance the position at the Appeal hearing that it closed the claim pursuant to NRS 616C.235(2-4) thereby foreclosing the issue of whether the claim is entirely precluded from reopening at all. Appellant App. 2, p. 281.

Thus, the dispute by and between the parties was whether Wolfgram's claim was required to be reopened within one year and only one year pursuant to subsection 5 of NRS 616C.390, or not. To put an even finer point on the topic, was Wolfgram incapacitated from earning "full wages" for a period of five (5) or more days, or not (pursuant to NRS 616C.390(5)(a) and NRS 616C.400)? If the answer to this question was "yes" then Wolfgram's claim is reopenable for life. If the

answer to this question was "no" then Wolfgram's claim was reopenable only for a period of one year after claim closure.

Here, the Appeals Officer below found, specifically, that Wolfgram was incapacitated from earning "full wages" for a period of five (5) or more days, and thus, his claim is reopenable for life. And the District Court found no lawful basis to disturb the Appeals Officer's order.

2. "Full wages" not defined in NIIA but NRS 616C.390(11)(c), NRS 616C.420, NAC 616C.423, and NAC 616C.435 overwhelmingly support the Appeals Officer's decision demonstrating his findings were anything but "arbitrary" and are manifestly supported by "substantial evidence" as required by NRS 233B.135(3).

In the case at bar, the Appeals Officer was essentially tasked with making a finding of fact as to whether Wolfgram was or was not incapacitated from earning "full wages" for a period of five (5) or more days. First it was demonstrated that Wolfgram was placed on light/modified duty for the period between October 14, 2014 and November 3, 2014 (being released full duty on

¹ In the Appeal below, the Appeals Officer found that the medical evidence supplied by Wolfgram at the time of the Appeal hearing was insufficient to meet his burden to reopen the claim under NRS 616C.390(1)(a-c) as such the parties do not dispute the outcome of *that* finding. But the finding by the Appeals Officer as to whether Wolfgram has a claim that may by reopened for a period of only one year following closure, or if that claim may be sought to be reopened for Wolfgram's lifetime, is the crux of the dispute between the parties.

11/20/2014) by industrial treating physicians Brian Hunwick, M.D., and Colby Young, M.D Appellant App. 2, p. 229, 231, 233, 240, 255, and 265. Thus, Wolfgram was on modified/light duty for a period of thirty-one (31) days in a row. Wolfgram was offered a modified/light duty job by his employer on October 20, 2014 which Wolfgram accepted. Appellant App. 2, p. 231. See also Appellant App. 1, p. 230. Further, Wolfgram's "Telestaff" print out demonstrates Wolfgram earned no overtime (OT) for the light duty dates between October 20, 2014 and November 19, 2014. Appellant App. 1, p. 83-24.

Once it was known that Wolfgram had five (5) or more days of incapacity due to his industrial injury by way of his modified/light duty certifications by his industrial treating doctors, the final determination the Appeals Officer needed to make was whether the Wolfgram was precluded from earning "full wages" during that period of five (5) or more days.

In reviewing the Act, namely NRS 616A-616D and the supporting regulations found in NAC 616A-616D, it must be noted the phrase "full wages" is not specifically defined. Accordingly, the Appeals Officer was tasked with determining that phrase's plain meaning.

² "Telestaff" is the employee hour tracking and coding system used by City of Henderson Firefighters and the coding letters such as "OT" for overtime, are defined in Appellant App. 1, p. 12-20.

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Regarding NIIA claims, the legislature empowered the Division of Industrial Relations Administrator ("DIR") to promulgate regulations that define how the "average monthly wage" are calculated on industrial claims. See NRS 616C.4203. And the regulations adopted by the DIR regarding the "average monthly wage" are set forth by NAC 616C.423 and NAC 616C.435. Specifically enumerated in the average monthly wage calculation regulation NAC 616C.423 is "overtime" pay per subsection (n), and further that the list is not exhaustive by its very definition per sub-section 1. Further, the preferred period of time for calculating the "average monthly wage" is also defined in regulation, per NAC 616C.435. According to sub-section 1 of this regulation, the preferred time frame of determining the "average monthly wage" in Nevada is the 12-week period prior to the industrial accident; i.e. the 84 days prior to the accident. Indeed, in the case at bar, that 84day period prior to the accident is precisely the period of time that the TPA correctly used in calculating Wolfgram's pre-accident wages. Appellant App. 1, p. 137, 139 and 142. The TPA did not do this because their decision to do so was

³ NRS 616C.420 was amended by the Nevada Legislature in the 80th Legislative session vis-à-vis SB 492. Among those amendments was the codification of NAC 616C.435 into statute which became effective on July 1, 2019. However, the matter before this Honorable Court was adjudicated prior to those amendments, and in any event the change codified the language of NAC 61C.435 word-for-word as NRS 616C.420(2). Accordingly, references in this brief will be to the statutes and regulations that were in force at the time when the Appeals Officer and District Court ruled upon the merits.

"arbitrary" or "speculative" rather they did so because Nevada law commanded them to do so. Hence, in the 84 days prior to the accident, the Wolfgram earned \$33,297.77. Appellant App. 1, p. 137, 139 and 142. And in that 84-day period, Wolfgram worked 96 hours of overtime, for a total of \$5,108.68 of overtime pay and \$28,189.09 in other pay; including "regular" pay, "vacation" pay, "bonus" pay, "union leave" pay, "fire house adjustment" pay, and "holiday" pay. Appellant App. 1, p. 142. Thus, of the entire 84-day wage history before the accident a full 15.34% of his income was derived purely from overtime pay. Appellant App. 1, p. 142. Going further only \$16,566.74 of the \$33,297.77 or 49.75% of his 84-day wage history comprised of "regular" pay; more than half being comprised of a combination of overtime, vacation, bonus, union leave, holiday, and fire house adjustment pay. Appellant App. 1, p. 142.

Further, NRS 616C.390(11)(c), the very reopening statute that is applicable to the case at bar states "wages" are defined as:

- ... <u>any remuneration</u> paid by an employee for the personal services of the employee, <u>including</u>, <u>without limitation</u>:
- (1) Commissions and bonuses; and
- (2) Remuneration payable in any medium other than cash.

(Emphasis added).

Thus, when determining what the "full wages" are that Wolfgram received was not an arbitrary decision by the Appeals Officer when he made a factual finding was Wolfgram did not earn overtime pay during that period and further

was expressly precluded from even being allowed to earn overtime pay during the period of the time that Wolfgram was on light/modified duty. Appellant App. 1, p. 5 lines 16-19. Indeed, it is the Appellants that seek to have this Honorable Court reweigh the evidence for their arbitrary calculus that would have this Honorable Court contort the phrase of "full wages" to be the mere equivalent to only "base" pay or the "regular" pay. Therefore the 84-day period is anything but an arbitrary period of time used by the Appeals Officer. Appellant App. 1, 139.

Moreover, whether such overtime pay is "voluntary" as argued by the Appellant is of absolutely no legal moment. Appellants Opening Brief, p. 21, lines 22-24. Indeed, the average monthly wage regulation expressly commands the inclusion of overtime pay. See NAC 616C.423(1)(n). And as previously noted, and found by the Appeals Officer, the Appellants expressly forbade the earning of any overtime wages by Wolfgram while on modified duty, despite the fact that more than 15% of his pre-accident wages were comprised of overtime pay. Appellant App. 1, p. 5 lines 16-19 and Appellant App. 1, p. 142. In the context of the Act, the word "wages" is defined in law, and expressly includes any remuneration without limitation except for cash payment. See NRS 616C.390(11)(c). Axiomatically, then so "full wages" must contemplate inclusion, at the very least, the definition of "wages" (which is defined in the Act) when such a phrase "full wages" is given its plain meaning.

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IV. CONCLUSION

The Appeals Officer's finding that the "full wages" earned by the Wolfgram necessarily included his overtime pay was proper and is supported by substantial evidence. Further, the Appeals Officer's finding that Wolfgram was expressly excluded from earning overtime pay during his modified/light duty time period of thirty-one (31) days is supported by substantial evidence. Indeed, in the 84-day wage history prior to the industrial accident -the preferred time period of wage calculation in Nevada workers' compensation claims- overtime pay accounted for more than fifteen (15%) of Wolfgram's wages and zero (0%) of his modified/light duty wages (as he was expressly precluded by his employer from performing any overtime duties while on modified/light duty, and therefore axiomatically unable to earn any overtime pay). Additionally, the TPA expressly used that overtime income in its wage calculation at the outset of the claim as required by Nevada Law.

Thus, the finding that Wolfgram's claim was subject to lifetime reopening rights because he was incapacitated from earning "full wages" for a period of more than five (5) days is overwhelmingly supported by the record before this Honorable Court and by Nevada Law.

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Therefore, the Appellants appeal for relief must be denied and the underlying Appeals Officer's Decision and Order of September 12, 2018 must be left undisturbed.

Dated this 12th day of May 2021.

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ATTORNEY'S CERTIFICATE OF COMPLIANCE

I hereby certify that this brief complies with the formatting requirements of NRAP 32(a)(4), the typeface requirements of NRAP 32(a)(5) and the type style requirements of NRAP 32(a)(6) has been prepared in proportionally spaced typeface using Microsoft Word 2010 in 14 font, Times New Roman.

I further certify that this brief complies with the page limitations of NRAP 32(a)(7) because, excluding the parts of the brief exempted by NRAP 32(a)(7)(c), it does not exceed 30 pages.

I further certify that I have read the forgoing brief, and to the best of my knowledge, information, and belief, it is not frivolous or interposed for any improper purpose. I further certify that this brief complies with all applicable Nevada Rules of Appellate Procedure in particular N.R.A.P 28(e)(1), which requires every assertion in the brief regarding matter in the record to be supported by a reference to the page of the transcript or appendix where the matter relied on is to be found.

I understand that I may be subjected to sanctions in the event that the accompanying brief is not in conformity with the requirements of the Nevada

1	Rules of Appellate Procedure.
2	Dated this 12 th day of May 2021.
3	
4	/s/ Jason D. Mills JASON D. MILLS, ESQ.
5	Nevada Bar No. 7447 GGRM LAW FIRM
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CERTIFICATE OF MAILING

1	CERTIFICATION OF WINDERS
2 3	Pursuant to NRCP 5 (b), I hereby certify that, on the 12 th day of May 2021
4	service of the RESPONDENT BRIAN WOLFGRAM'S ANSWERING BRIEF
5	was made this date by depositing a true copy of the same for mailing, first class
6 7	mail, at Las Vegas, Nevada, addressed as follows:
8	City of Henderson
9	Attn: Sally Ihmels 240 S. Water Street, MSC 122
10	Henderson, NV 89015
11	CCMSI
13	Attn: Susan Riccio P.O. Box 35350
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