REGULAR MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, January 27, 2022
1:30 p.m.
Commission Chambers, 2nd Floor
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

Open Meeting Act Statement

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND VOTE TO APPROVE, DISAPPROVE, OR TAKE ANY OTHER ACTION CONSISTENT WITH COMMISSION AUTHORITY.

1. Discussion and Possible Action on Minutes

The drafted minutes of the January 3, 2021, Special Meeting of the Commission will be considered for approval.

2. Discussion and Possible Approval of the 2022 Biennial Report

According to 85A O.S. § 24, "[o]n or before the first day of the regular session of the Oklahoma Legislature, the Commission shall submit to the Governor and the Legislature a report of the administration of the Administrative Workers' Compensation Act for the preceding biennial period, together with such recommendations as the Commission may deem advisable." The Commission will consider approving the proposed biennial report for submission to the Governor and the Legislature.

Possible Action:

Possible action may include, but is not limited to: taking no action; approving the biennial report as written; approving the biennial report with amendments; not approving the biennial report; or continuing the matter.

3. <u>Discussion and Possible Approval of Amendment to Request for Claims File Information Form</u>

The proposed amended form: 1) reduces the form from 2 pages to 1 with no change to the amount of information being requested; 2) requests 5 social security numbers instead of 4, to be consistent with other Commission forms.

Possible Action:

Possible action may include, but not limited to: continuing the matter; approving the amendment(s); or not approving the amendments.

4. Discussion and Possible Approval of Interagency Sublease with CEC for Tulsa 201 Building

Last August, the WCC entered into an agreement with the Commissioners of the Land Office ("CLO") to lease office space in the 201 Building in Tulsa, Oklahoma, with the understanding from the CLO, WCC, and CEC that the CEC would sublease its portion of space from the WCC.

This month, the WCC and the CEC moved into the new Tulsa office space at 201 W. 5th Street. The proposed Interagency Sublease Agreement defines the terms and cost-sharing structure between the WCC and the CEC for courtroom use, office space, and parking at the 201 Building.

Possible Action:

Possible action may include, but not limited to: continuing the matter; approving the sublease; or not approving the sublease.

5. Legislative Update and Discussion

No action will be taken.

6. Discussion and Update on CaseOK Project

No action will be taken.

7. Update on WCC Tulsa Office Move and Denver N. Davison Building Remodel

No action will be taken.

8. New Business

"[A]ny matter not known about or which could not have been reasonably foreseen prior to the time of the posting." 25 O.S. § 311.

ADJOURNMENT......Chairman Russell