

SPECIAL MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION
COMMISSION

Tuesday, December 12, 2017
1:30 p.m.
Commission Chambers
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDERChairman Liotta

ROLL CALLChairman Liotta

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION. PUBLIC COMMENTS ARE LIMITED TO THE AGENDA ITEMS LISTED.

1. Discussion and Consideration of Executive Director Position

The Commission will discuss and consider the necessary qualifications of the Executive Director position.

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, approving the qualifications as proposed or modified.

2. Possible Executive Session Pursuant to Title 25 O.S. § 307(B)(1) for the purpose of discussing the hiring, salary or employment of Candidate A for the position of Interim Executive Director.

A. Motion and Vote to:

Go into Executive Session for purposes of:

- a. Discussing the hiring, salary or employment of Candidate A for Interim Executive Director under § 307(B)(1).

B. Vote to Reconvene in Open Session

- a. Discussion and possible action on hiring, salary or employment of an Interim Executive Director as discussed in Executive Session.

Announcements

Commission's next regularly scheduled meeting is Thursday, December 14, 2017.

ADJOURNMENT.....Chairman Liotta