

**OKLAHOMA WORKERS' COMPENSATION COMMISSION**  
**SPECIAL MEETING MINUTES**  
**MAY 14, 2020, 1:30 P.M.**

**STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE**

Notice of this Special Business Meeting was filed with the Secretary of State's office on Friday, May 8, 2020, at 12:02 p.m. in compliance with the Open Meeting Act.

The agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and sent to the agency distribution list.

This meeting is also being conducted under the new emergency provisions of the Open Meeting Act, as amended by SB 661 on Wednesday, March 18, 2020.

**MINUTES OF THE MAY 14, 2020, SPECIAL BUSINESS MEETING OF THE**  
**OKLAHOMA WORKERS' COMPENSATION COMMISSION**

The members of the Oklahoma Workers' Compensation Commission each appeared remotely via Zoom teleconference, on May 14, 2020.

Members present via Zoom teleconference: Chairman Mark Liotta, Commissioner Jordan Russell, and Commissioner Megan Tilly.

Others Present: Hopper Smith, WCC; Collin Fowler, WCC; Andrea Delling, WCC; Ian Steedman, WCC; Alexander Watkins, WCC; Shane Curtin, ALJ; Lindsey Busheyhead, WCC; Lauren Hammonds Johnson, WCC.

Chairman Liotta expressed appreciation for those in attendance. After the roll was taken, he announced the presence of a quorum. The meeting was called to order at approximately 1:30 p.m.

**1. Approval of Minutes**

The drafted minutes of the May 7, 2020, Special Meeting of the Commission were considered for approval.

***Motion:*** Commissioner Tilly moved to approve the minutes of the May 7, 2020, Special Meeting of the Commission.

***Second:*** Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

*The motion carried.*

**2. Discussion and Possible Action Regarding Objectstream Phase II Amended Agreement**

The Commission discussed the proposed amended agreement with Objectstream for implementation of Phase II of the CaseOK project. On April 2, 2020, the Commission approved the agreement and it was submitted to Objectstream. The Commission considered proposed changes made by Objectstream to the agreement.

Hopper Smith was recognized, presented, and answered questions of the Commission.

*Motion:* Commissioner Russell moved to take no action.

*Second:* Commissioner Tilly.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

*No action was taken on this agenda item.*

**3. Discussion and Possible Action Regarding Operation of the Workers' Compensation Commission and Agency Concerns Related to COVID-19**

Chairman Liotta presented and answered questions of the Commission.

Hopper Smith was recognized, presented, and answered questions of the Commission.

Commissioner Russell presented and answered questions of the Commission.

Commissioner Tilly presented and answered questions of the Commission.

Administrative Law Judge Shane Curtin was recognized, presented and answered question of the Commission.

*No action was taken on this item.*

**4. Announcements**

The Commission's next dual SIGFB meeting is Wednesday, May 20, 2020, at 1:00 p.m. The Commission's next regular business meeting is Thursday, May 21, 2020 at 1:30 p.m. The Commission's next appeals meeting is Friday, May 22, 2020 at 9:00 a.m.

Commissioner Russell announced that May 14, 2020, will be the final vote on the Senate floor for the Medical Fee Schedule.

**ADJOURNMENT.....Chairman Mark Liotta**

***Motion:*** Commissioner Tilly moved to adjourn.

***Second:*** Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly

***The motion carried.***

**The meeting adjourned at 1:45 p.m.**