

**REGULAR MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

Thursday, May 19, 2022
1:30 p.m.
En Banc Courtroom
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER..... Chairman Russell

ROLL CALL Chairman Russell

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 to Approve Minutes

The drafted minutes of the April 28, 2022, Special Meeting of the Commission will be considered for approval.

2. Discussion and Possible Action to Approve the Consent Agenda for Travel Vouchers Currently Outstanding

Title 85A O.S. § 23 states, [a]ny Commissioner or employee of the Commission shall be entitled to receive his or her necessary traveling expenses as provided in the State Travel Reimbursement Act. The expenses shall be certified by the person who incurred them and shall be allowed and paid on presentation of vouchers approved by the Commission.” In accordance with this section, the Commission will consider a vote to approve the currently outstanding vouchers.

All travel vouchers listed within this Consent Agenda have been made available to each Commissioner prior to today’s meeting, are considered routine, and will be enacted by one motion of the Commission. If separate discussion is desired, that item may be removed from the Consent Agenda and voted upon separately.

3. Discussion and Possible Action to Approve Application for Appointment as Certified Workers’ Compensation Mediator

Title 85A O.S. § 110 tasks the Commission with certifying individuals who are eligible and qualified to serve as mediators. An individual may be certified as a mediator if the applicant meets the qualifications as required by the Commission in Section 110.

The Commission will consider the certified mediator application presented at the meeting, which has been vetted by the Legal Operations Director and recommended for approval.

4. **Discussion and Possible Action to Reduce Security Deposit for McAlester Regional Health Center, Own Risk Permit #19534**

McAlester Regional Health Center (“the Company”), own risk permit #19534, was a self-insured employer in the Own Risk program until July 1, 2017. They have petitioned the Commission to reduce the Company’s security deposit on file. The Commission currently holds a \$473,000 Letter of Credit, issued by First National Bank & Trust of McAlester as security deposit. They are requesting a reduction of their security deposit to \$150,000. The company currently has outstanding claims totaling \$128,287.

The Company has complied with Commission Rule 810:25-9-19.

5. **Discussion and Update on Cristo Rey Oklahoma Corporate Work Study Program (“CWSP”) Efforts at the WCC and Discussion on whether to hire a CWSP Student Team this Fall**

The Commission will discuss the hiring of one or two teams of four students to assist with clerical duties in the Records, Order Writing, and Docketing Departments. Teams of four students work five days a week starting August 15, 2022 and ending approximately June 2, 2023. The annual cost is \$34,000 per team.

6. **Discussion and Possible Action to approve change order for Denver N. Davison Building renovation project**

7. **Discussion and Possible Action to approve Denver Davison Building Lease Agreement and Requisition against the Lease Agreement for July and August 2022**

The Commission will discuss and consider approving the proposed Lease Agreement between the Commission and the Office of Management and Enterprise Services (OMES) for the 3rd Floor office space in the Denver Davison Building and a corresponding requisition. The lease term extends the Commission’s current lease two months to August 31, 2022, and rent is billed at \$7,079 per month.

8. **Legislative Update and Discussion**

No action will be taken.

9. **Discussion and Update on CaseOK Project**

No action will be taken.

10. **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**