

OKLAHOMA WORKERS' COMPENSATION COMMISSION
SPECIAL MEETING MINUTES
MAY 7, 2020, 1:00 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 Tuesday, May 5, 2020, at 11:20 a.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 7, 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 7, 2020.

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

Others Present: Hopper Smith, WCC; Lauren Hammonds Johnson, WCC; Collin Fowler, WCC; Andrea Delling, WCC; Ian Steedman, WCC; Alexander Watkins, 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 1:15 p.m.

1. Approval of Minutes

The drafted minutes of the April 30, 2020, Special Meeting of the Commission were considered for approval.

Motion: Commissioner Tilly moved to approve the minutes of the April 30, 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 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 Tilly presented and answered questions of the Commission.

Commissioner Russell presented and answered questions of the Commission.

No action was taken on this item.

3. Announcements

The Commission's next special appeals meeting is Friday, May 8, 2020, at 10:30 a.m. The Commission's next Special Business Meeting is Thursday, May 14 at 1:30 p.m., and the Commission's next dual SIGFB meeting is Wednesday, May 20, 2020, at 1:00 p.m.

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 1:33 p.m.