

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

Thursday, July 16, 2020
1:30 p.m.
Commission Chambers
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER **Commissioner Liotta**

ROLL CALL **Commissioner Liotta**

Open Meeting Act Statement

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION.

1. **Discussion and Possible Action on Minutes**

The drafted minutes of the June 30, 2020, Special Meeting of the Commission will be considered for approval.

Possible Action

Possible action may include: taking no action; approving the minutes as drafted; approving the minutes as amended; or continuing the matter.

2. **Discussion and Consideration of Approval of Annual Report**

Pursuant to 85A O.S. § 101(A), on or before the first day of July each year the Commission shall prepare, make public, and submit a report for the prior calendar year to the Governor, the President Pro Tempore of the Senate, the Speaker of the House of Representatives, and each member of the Legislature. The report shall contain a statement of the number of awards made and the causes of the accidents leading to the injuries for which the awards were made, total work load data of the administrative law judges, including a detailed report of the work load and judgments written by each judge, a detailed statement of the expenses of the Commission, together with any other matter which the Commission deems proper to report.

The Commission will discuss and consider approval of the 2019 Annual Report as presented at the meeting.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving the Report as submitted, or as amended during the meeting, or not approving the 2019 Annual Report.

3. **Discussion and Consideration of Commission Policies**

The Commission will discuss and consider adopting and/or modifying the Commission’s policy WCC-14 –Workplace Violence and Anti-Bullying Policy.

Possible Action:

Possible action on WCC-14 includes: taking no action; continuing the matter; approving WCC-14 as presented; approving WCC-14 as modified in the meeting; or not approving changes to WCC-14.

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

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, approving a plan(s) regarding operations of the Workers’ Compensation Commission in response to the threat of COVID-19.

5. **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.

6. **Announcements**

The Commission’s next appeals meeting is on Friday, July 31, 2020, at 9:00 a.m. The Commission’s next Dual SIGFB Meeting is on Wednesday, August 19, 2020. The Commission’s next regular business meeting is on Thursday, August 20, 2020.

ADJOURNMENT.....Chairman Mark Liotta