SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Wednesday, July 18, 2018
1:00 p.m.
Commission Chambers
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
2nd Floor
www.wcc.ok.gov

AGENDA

CALL TO ORDER ....Chairman Liotta

ROLL CALL ....Chairman Liotta

A. **The Commissioners will observe and may participate in the Self-insurance Guaranty Fund Board discussion of the following agenda items, but no action will be taken by the Commission:**

1. Roll call and determination of quorum.

2. Introduction of guests.

3. Discussion and approval of minutes.

4. Report of Chairman, general update and discussion.

5. Third Party Administrator Combined Report as to Trust Cases and Self-insurance Guaranty Fund Claims:

5a. Trust Cases Report- these cases have been assigned to the Board by the Workers' Compensation Commission for administration of employer funds held by the Commission in individual employer trust accounts designated by account number 701. There will be a general report of the Third Party Administrator including a financial summary, discussion and possible action by the Board.

5b. Self-insurance Guaranty Fund Report of claims arising pursuant to statutory authority of the Self-insurance Guaranty Fund Board for the private employers approved to participate in the self-

insurance program designated by account number 675 and residual account 705. There will be a general report of the Third Party Administrator including a financial summary, discussion and possible action by the Board.

6. Discussion and possible action as to HB 2993, effective November 1, 2018.

7. Discussion and possible action on the following **Trust Cases** which have been assigned to the Board by the Workers' Compensation Commission for administration of employer funds held by the Commission in individual employer trust accounts designated by account number 701:

    i. **General Motors, claims by employees:**
1. Jerry Tong
2. Billy Thomas
3. Daniel Dunn
4. Judy Smith
5. Jesse Rollins
6. Lupy Goodlin
7. Mark Smith
8. Karen Buell
9. Jo Ann Waltrip
10. Opal Cade
11. Kenneth Rush

    ii. **Texoma Peanut, claims by employees:**
1. Hilario Ruiz
2. Lloyd Ormand
3. Saul Medina

    iii. **Arrow Trucking, claims by employees:**
1. James Blaney
2. Howard Long

    iv. **BFN Operations, claims by employees**
1. Jose Moreno (3 claims)
2. Jeff Hall
3. Erasto Santana
4. Daniel Bales
5. Cristina Balderas Garcia
6. Juan Ortiz
7. Angel Casares Rodriguez (2 claims)
8. Maria Garcia (2 claims)
9. Jody Dallis
10. Debra Baldridge
11. Vianey Sierra
12. Kenneth Ray
13. Estela Falcon
14. Maria De Gonzalez Ruiz
15. Maria Marquez

16. Tomas Sierra
17. Ignacio Belmonte Rodriguez
18. Angel Coronado (3 claims)
19. Claudia Colunga

    v. **Tri-B Nursery**
      1. Lauro Martinez-Lemus

(a) Proposed executive Session pursuant to 25 O.S. 2011, § 307(B)(4) to discuss these claims with the Board's attorneys.

(b) Vote to return to open session.

(c) Take any action deemed necessary as a result of Executive Session.

8.   Discussion and possible action on the following claims against the **Self-insurance Guaranty Fund** designated by account number 675 and residual account 705:

(a) Proposed executive Session pursuant to 25 O.S. 2011, § 307(B)(4) to discuss these claims with the Board's attorneys.

(b) Vote to return to open session.

(c) Take any action deemed necessary as a result of Executive Session.

Employee	**Employer**
Joe Ortiz	Ark Ramos
Lonnie Swarer	Big Four Foundries
Raymond Vier	Farm Fresh Inc
Charles Riggs	Hale Halsell
Harlin Sanders	Hale Halsell
Phyllis Tucker	JP Emco
Cindy Nickell-Hutchins	JP Emco
Howard Barnes	Passmore
Robin Johnson	Thornapple Valley
Pam Crain	Thornapple Valley

Paul Transportation, claims by employees:
Gerald Arrington
Justin Richey
Ronald Cobeen
Michael Hall
Jerry Hanks
Anthony Johnson
Phillip Myers
Randy Prewitt
Emanuel Badillo

9. Discussion and possible action regarding minutes of executive sessions.

10. Comments from Board Members.

11. Comments from Visitors.

12. ADJOURNMENT of the Commission...........................Chairman Liotta