

**SPECIAL MEETING OF THE
OKLAHOMA WORKERS’ COMPENSATION COMMISSION**

Thursday, August 12, 2021
10:00 a.m.
Commission Chambers, 2nd Floor
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDERCommissioner Russell

ROLL CALLCommissioner Russell

Open Meeting Act Statement

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND VOTE TO APPROVE, DISAPPROVE, OR TAKE ANY OTHER ACTION CONSISTENT WITH THE COMMISSION’S AUTHORITY.

1. Discussion and Possible Action on Minutes

The drafted minutes of the July 28, 2021, Special Meeting of the Commission will be considered for approval.

2. Discussion and Possible Action regarding Contractor Bids for the Denver N. Davison Building Renovation

The Workers’ Compensation Commission previously approved renovation design plans for the partial renovation of the first and second floor offices in the Denver N. Davison Building in Oklahoma City. The Commission, via the OMES Capital Assets Management Division, sought and received bids to complete construction of this work. The Commission will discuss and consider approving a bid for the renovation.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving a contractor’s bid for the Denver N. Davison renovation; not approving a contractor bid for the Denver N. Davison building renovation; or other action consistent with Commission authority.

3. **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.

ADJOURNMENT.....Chairman Russell