

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

Thursday, August 27, 2020
1:00 p.m.
Commission Chambers, 2nd Floor
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 Consideration of Adoption of Proposed Amendments to Workers’ Compensation Commission’s CC-Joint Petition Form and Effective Date

Title 85A O.S. § 22(A)(2)(a) provides: “[t]he Commission shall vote on any substantive change to any form and the effective date of such substantive change.” The Commission will consider adopting proposed amendments to CC-Joint Petition, as well as setting the effective date.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; adopting the proposed form amendments, in whole or in part, and setting the effective date; deciding not to adopt the proposed form amendments; or adopting a modified version of the proposed form amendments, and setting the effective date.

2. Discussion and Consideration of Design Proposal and RFP from Cyntergy regarding Denver N. Davison Building Renovation

Cyntergy submitted a design proposal for architectural and engineering design services on August 17, 2020, for the partial First and Second Floor Office Renovations in the Denver Davison Building. The Commission will discuss and consider the proposed RFP.

No action will be taken.

3. **Walkthrough of the Denver N. Davidson Building and Discussion Regarding Building Remodel**

The Commissioners will tour the Denver N. Davidson Building, basement, 1st floor, and 2nd floor, to discuss remodel plans in preparation for moving the Workers' Compensation Commission from the 3rd floor to the Basement, 1st floor, and 2nd floor.

4. **Announcements**

The Commission's next Dual Advisory Meeting is on Thursday, September 3, 2020. The Commission's Dual PAC meeting is on Friday, September 11, 2020. The Commission's next regular business meeting is on Thursday, September 17, 2020.

ADJOURNMENT.....Chairman Liotta