REGULAR MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, September 15, 2022
1:30 p.m.
En Banc Courtroom
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER.. **Chairman Russell**

ROLL CALL .... **Chairman Russell**

Open Meeting Act Statement

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

1. **Discussion and Possible Action to Approve Minutes**

   a. The drafted minutes of the August 25, 2022, Regular Meeting of the Commission will be considered for approval.

   b. The drafted minutes of the September 8, 2022, Special Meeting of the Commission will be considered for approval.

2. **Discussion and Possible Action to Approve the Consent Agenda for Travel Vouchers Currently Outstanding**

Title 85A O.S. § 23 states, [a]ny Commissioner or employee of the Commission shall be entitled to receive his or her necessary traveling expenses as provided in the State Travel Reimbursement Act. The expenses shall be certified by the person who incurred them and shall be allowed and paid on presentation of vouchers approved by the Commission." In accordance with this section, the Commission will consider a vote to approve the currently outstanding vouchers.

All travel vouchers listed within this Consent Agenda have been made available to each Commissioner prior to today's meeting, are considered routine, and will be enacted by one motion of the Commission. If separate discussion is desired, that item may be removed from the Consent Agenda and voted upon separately.

3. **Request to Approve the Distribution of Surplus Monies to Members of the Oklahoma Operators Self-Insurers Fund (#75292)**

Rule 810:25-11-10 of the Workers' Compensation Commission provides that any distributions of surplus funds back to the members of a group self-insurance association shall be subject to the prior approval of the Commission.

The Oklahoma Operators Self-Insurers Fund ("the Group") has requested to make a partial distribution in the amount of $350,000, which will be payable from Fund Years 2014 ($70,000), 2015 ($70,000), 2016 ($70,000), 2017 ($70,000), and 2018 ($20,000). All claims for these fund years are closed.

The Group had a financial surplus of more than $1,654,622 for all years combined, as indicated in the audited financial statement for the period ending December 31, 2021.

The Group has submitted the audited financial statement for the year ending December 31, 2021, in support of their request.

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, approving some, all, or none of the distribution of the surplus monies to the members of the Oklahoma Operators Self-Insurers Fund.

4. **Discussion and Possible Action on proposed MITF Assessment Rate – effective July 1, 2022 through June 30, 2023 –pursuant to 85A O.S. § 31.**

The Multiple Injury Trust Fund (MITF) proposed an assessment rate in the amount of seven percent (7%) should be charged in accordance with 85A O.S. § 31 for the four-quarter period of July 1, 2022 through June 30, 2023.

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, approving the 7% rate, or not approving the 7% percent rate.

5. **Proposed Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss and vote on employment, including job duties, titles, and salaries of each Director, and discuss and vote on the hiring or process of hiring an Executive Director.**

    A. **Motion and vote to enter into Executive Session**.
    B. **Discussion in Executive Session**. The Commission will discuss only topic state in this agenda item.
    C. **Motion and vote to reconvene in Open Session**.
    D. **Motion and vote on any action regarding subjects of the proposed Executive Session**.

6. **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.

   ADJOURNMENT...Chairman Russell