

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

Thursday, September 17, 2020
1:30 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 Possible Action on Minutes**

The drafted minutes of the August 20, 2020 Regular Meeting of the Commission will be considered for approval.

The drafted minutes of the August 27, 2020 Special Meeting of the Commission will be considered for approval.

2. **Discussion and Possible Action of 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.

Possible Action:

Possible action may include, but is not limited to: taking no action; approving some, all, or none of the vouchers listed in this Consent Agenda; or continuing the matter.

3. **Discussion and Consideration of Commission’s FY2022 Operating Budget Submission**

The Commission will discuss and consider approval of its FY2022 Operating Budget Submission, as proposed.

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, approving, approving as amended, or not approving the Commission’s FY2022 Operating Budget, as proposed.

4. **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.

5. **Discussion and Consideration of Design Proposal and RFP from Cyntergy regarding Denver N. Davidson 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 action on the proposed RFP.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving the design as proposed and authorizing the Chairman to proceed with remodel plans; or approving the design with modifications as discussed and authorizing the Chairman to proceed with remodel plans.

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.

7. **Announcements**

The Commission’s next regular appeals meeting is on Friday, September 18, 2020. The Commission’s next regular business meeting is on Thursday, October 15, 2020.

ADJOURNMENT.....Chairman Liotta