

REGULAR MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, September 19, 2019

1:30 p.m.

Commission Chambers
1915 N. Stiles Avenue, 2nd Floor
Oklahoma City, Oklahoma

www.wcc.ok.gov

AGENDA

CALL TO ORDERChairman Mark Liotta

ROLL CALL.....Chairman Mark Liotta

Open Meeting Act Statement

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION. PUBLIC COMMENTS ARE LIMITED TO THE AGENDA ITEMS LISTED.

1. Minutes

The drafted minutes of the August 15, 2019, September 5, 2019, and September 6, 2019 public meetings of the Commission will be considered for approval.

Possible Action

Possible action may include: taking no action; approving the minutes as drafted; approving the minutes as amended; or continuing the matter.

2. Discussion and Consideration of Commission's FY2021 Operating Budget Submission

The Commission will discuss and consider approval of its FY2021 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 FY2021 Operating Budget, as proposed.

3. Discussion and Consideration of a Purchase Order for the Conference

The Commission will discuss and consider a purchase order in the amount of fifty thousand dollars (\$50,000) to pay the Reed Center for various Conference items.

Possible Action

Possible action may include, but is not limited to: taking no action; approving the Purchase Order as presented; approving the Purchase Order as amended; not approving the Purchase Order; or continuing the matter.

4. Consent Agenda for Travel Vouchers Currently Outstanding

85A O.S. § 23 states that any 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 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.

5. Discussion and Consideration of Current Commission Policies

The Commission will discuss and consider adopting and/or modifying the following policy:

- a) WCC-9 – Harassment Free Workplace Policy

Possible Action

Possible action on WCC-9 includes: taking no action; continuing the matter; rescinding the policy; approving WCC-9 as presented; approving WCC-9 as modified in the meeting; or not approving WCC-9.

6. Discussion of Court Reporting Activities Relating to the Commission

The Commission will discuss court reporting generally, aspects of court reporting that are unique to the Commission, and potential challenges that the Commission may face.

Possible Action

No action will be taken.

7. Report on the Fee Schedule Revision Process Mandated by HB 2367

The Commission will discuss the progress made on a potential revision to the fee schedule as mandated by HB 2367.

Possible Action

No action will be taken.

8. Possible Executive Session Pursuant to Title 25 O.S., § 307(B)(1) and (B)(4)

A. Motion and Vote to Enter into Executive Session.

1. The Commission will discuss the employment evaluation, promotion, salary or performance of the General Counsel and Executive Director positions.

2. The Commission will discuss a pending action under 25 O.S. § 307(B)(4) to review a draft Memorandum of Understanding governing records storage with the Court of Existing Claims to effectuate the provisions of House Bill 2367.

B. Motion and Vote to Reconvene in Open Session

Possible Action:

No action will be taken with regard to the employment evaluation, promotion, salary or performance of the General Counsel or Executive Director.

Possible action on Item 7(A)(2) may include, but is not limited to: taking no action; approving the agreement as discussed in executive session; not approving the agreement; or continuing the matter.

9. New Business

10. Announcements

The Commission has completed its 2019 Rulemaking process pursuant to the Administrative Procedure Act. The amended rules became effective September 13, 2019, and are publically available on the Commission’s website.

The Commission’s next special business meeting is on Friday, October 9, 2019. The Commission’s next regular appeals meeting is on Thursday, October 18, 2019.

ADJOURNMENT.....Chairman Mark Liotta