

SPECIAL MEETING OF THE  
OKLAHOMA WORKERS' COMPENSATION  
COMMISSION

Tuesday, June 28, 2016  
1:30 p.m.  
Commission Chambers  
1915 N. Stiles Ave.  
Oklahoma City, Oklahoma  
[www.wcc.ok.gov](http://www.wcc.ok.gov)

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*AGENDA*

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- CALL TO ORDER ..... Mr. Gilliland, Chair**
- ROLL CALL..... Mr. Gilliland, Chair**
- NOTICE OF COMPLIANCE.....Tiffany Pratt**
- MINUTES**

The drafted Minutes of Special Commission Meeting on June 21, 2016, will be considered for approval.

**THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION.**

**1. Commission Approval of Group Self-Insurance Application for New Membership**

Commission Rule 810:25-11-3 states a new membership to a self-insurance group may not become effective without Commission approval. All applications for membership are filed with the Commission. The application includes evidence of the execution of the indemnity agreement, power of attorney, and joint and several liability agreement, as required by 810:25-11-15, with signed approval of the applicant by the association, and is accompanied by a current balance sheet and income statement. The following is the applicant and the respective self-insurance group association to which it is applying for membership:

**Oklahoma Health Care Association (Group #75175):**  
Beaver County Hospital Authority (Own Risk #13070)

**Possible Action:**

Possible action may include, but is not limited to: taking no action, continuing the matter, approving or not approving the application to the Oklahoma Health Care Association (#75175).

**2. Discussion and Consideration of Proposed Lease for 3<sup>rd</sup> Floor Office Space for FY-17**

The Commission will consider approving a proposed lease with the Office of Management and Enterprise Services (OMES) for the 3<sup>rd</sup> Floor office space in the Denver Davison Building for FY 2017 in the amount of \$84,948.00.

**Possible Action:**

Possible action may include, but is not limited to: taking no action, continuing the matter, approving the lease with OMES in the amount of \$84,948.00 or not approving the lease.

**3. Discussion and Consideration of Proposed Lease for Tulsa Office Space for FY-17**

The Commission will consider approving a proposed lease with the Office of Management and Enterprise Services (OMES) for the Tulsa office space in the Kerr State Office Building for FY 2017 in the amount of \$46,699.56.

**Possible Action:**

Possible action may include, but is not limited to: taking no action, continuing the matter, approving the lease with OMES in the amount of \$46,699.56 or not approving the lease.

**4. Consent Agenda for Travel Vouchers Currently Outstanding**

85A O.S. §23 states 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 separately voted upon.

**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; continuing the matter.

**Announcements**

The next regular meeting of the Commission is scheduled for July 14, 2016.

**ADJOURNMENT.....Mr. Gilliland, Chair**