

# REGULAR MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, May 18, 2017  
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.....Scott Chance**  
**MINUTES**

The drafted Minutes of the Commission Meetings on April 19, 2017 and April 20, 2017, will be considered for approval.

**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. Discussion and Consideration of Proposed Lease for 3<sup>rd</sup> Floor Office Space for FY-18**

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 2018 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.

**2. Discussion and Consideration of Proposed Lease for Tulsa Office Space for FY-18**

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 2018 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.

### **3. 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.

### **4. Reports**

**THE FOLLOWING REPORT IS PRESENTED FOR INFORMATIONAL PURPOSES ONLY. NO ACTION WILL BE TAKEN.**

#### **Legislative Update Report**

Commissioner Liotta will give a report on legislative meetings and legislation affecting the Commission.

### **5. Possible Executive Session for the following two purposes:**

- i. Pursuant to Title 25 O.S. § 307(B)(1) for the purpose of discussing the Commission's annual employment evaluations for Medical Director, Dr. Jay Cannon; Chief Financial Officer, Jennifer Reeves; and Commission Executive Director, Kim Bailey.**

#### **A. Motion and Vote to:**

Go into Executive Session for purposes of discussing the Commission's annual employment evaluations for Medical Director, Dr. Jay Cannon, Chief Financial Officer, Jennifer Reeves, and Commission Executive Director, Kim Bailey, under § 307(B)(1).

#### **B. Vote to Reconvene in Open Session**

#### **Possible Action:**

No action is anticipated nor will be taken by the Commission with regard to the Commission's annual employment evaluations for Medical Director, Dr. Jay Cannon, Chief Financial Officer, Jennifer Reeves, or Commission Executive Director, Kim Bailey.

**Announcements**

The next regular meeting of the Commission is scheduled for June 15, 2017.

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