

**SPECIAL MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

Thursday, April 2, 2020
1:30 p.m.

via Zoom
<https://zoom.us/j/328279957>
or
1 (346) 248-7799

Meeting ID: 328 279 957

AGENDA

CALL TO ORDER..... Commissioner Liotta

ROLL CALL..... Commissioner Liotta

Chairman Liotta will appear remotely via Zoom.
Commissioner Russell will appear remotely via Zoom.
Commissioner Tilly will appear remotely via Zoom.

Open Meeting Act Statement..... Commissioner Liotta

This meeting is also being conducted under the new emergency provisions of the Open Meeting Act, as amended by SB 661 on Wednesday, March 18, 2020.

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

1. Discussion and Possible Action on Minutes

The following meeting minutes of the Commission will be considered for approval:

- a. March 20, 2020, Emergency Meeting of the Commission
- b. March 26, 2020, Special Meeting of the Commission

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 Possible Action Regarding Agency Records Disposition Schedule

State agencies, boards, and commissions are required to establish and maintain “an active, continuing program for the economical and efficient management of records of the agency” and have their programs approved by the Archives and Records Commission. 67 O.S. §§ 206, 305. Since all agencies, boards, and commissions are also governed by the General

Records Disposition Schedule, agency-specific schedules schedule only those records that are unique to the agency.

Possible Action

Possible action may include, but is not limited to: taking no action, continuing the matter, approving the WCC Records Disposition Schedule as presented, approving the WCC Records Disposition Schedule subject to amendment, taking other action within the Commission’s authority.

3. **Discussion and Possible Action Regarding Operation of the Workers’ Compensation Commission and Agency Concerns Related to COVID-19**

Possible Action

Possible action may include, but is not limited to: taking no action, continuing the matter, approving a plan(s) regarding operations of the Workers’ Compensation Commission in response to the threat of COVID-19.

4. **Discussion and Possible Action Regarding ObjectStream Phase II Agreement**

Discussion regarding the proposed agreement with ObjectStream for implementation of Phase II of the CaseOK project. The Commission will consider Addendum 3 and its attachments, which memorialize Phase II.

Possible Action

Possible action may include, but is not limited to: taking no action, approving the agreement as presented to submit to ObjectStream; approving the agreement as amended to submit to ObjectStream; continuing the matter, or taking other appropriate action within the Commission’s authority.

4. **Announcements**

The Commission’s next special business meeting, a Dual SIGFB Meeting, is Wednesday, April 15, 2020, at 1:00 p.m. The Commission’s next regular business meeting is Thursday, April 16 at 1:30 p.m.

ADJOURNMENT.....Chairman Mark Liotta