



STATE OF OKLAHOMA

**WORKERS' COMPENSATION COMMISSION**

M I N U T E S

of the

WORKERS' COMPENSATION COMMISSION

FOR THE STATE OF OKLAHOMA

for the

January 19, 2016

Special Public Meeting

MINUTES OF THE MEETING OF THE WORKERS' COMPENSATION COMMISSION  
FOR THE STATE OF OKLAHOMA

The members of the Workers' Compensation Commission for the state of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on January 19, 2016.

Members present: Commissioner Young and Commissioner Liotta.

Others in attendance on behalf of the Commission: Dana Esparza, Kim Bailey, and Tiffany Pratt.

The meeting was called to order at approximately 1:00 p.m.

**1. The Commissioners observed and participated in the Self-insurance Guaranty Fund Board's (SIGF) discussion of its agenda items 1-18, which were as follows:**

1. Roll call and determination of quorum.
2. Introduction of guests.
3. Discussion and approval of minutes.
4. Report of Chairman, including announcement of two member reappointments.
5. 701 Account Cases- these cases have been assigned to the Board by the Workers' Compensation Commission for administration of employer funds held by the Commission in individual employer trust accounts designated by an account number 701. There will be a general report of the Third Party Administrator including a financial summary, discussion and possible action by the Board.
6. 705 Account Cases- these cases arise pursuant to the statutory authority of the Self-insurance Guaranty Fund Board for the private employers approved to participate in the self-insurance program. There will be a general report of the Third Party Administrator including a financial summary, discussion and possible action by the Board.
7. Update by Chairman Welch, discussion and possible votes to determine what additional actions, if any, are needed for the Office of Management and Enterprise Services to fully implement the written contract approved by the Board on July 21, 2015 pursuant to a contract award made by the Board on June 30, 2015 to Jerry Whorton, LLC dba Consolidated Benefits Resources ("CBR").
8. Update, discussion and possible action as to the Board's first budget prepared with the assistance of the Office of Management & Enterprise Services (OMES).
9. Discussion as to need for board members to file with the state Ethics Commission.
10. Discussion and possible action as to new meeting time of 2:00 P.M.
11. Discussion and possible action as to Legislative matters.
12. Discussion and possible action as to an Executive Director.

13. Discussion and possible action as to the agreement between the Workers' Compensation Commission (WCC) and the Self-Insurance Guaranty Fund (SIGF), for the SIGF to analyze the outstanding liabilities and exposures of Impaired Self-Insured Employers, including Hostess/Interstate Brands and Blitz USA, and future Impaired Self-Insured Employers, not otherwise covered by the current contract between the WCC and SIGF. Propose that the Commission and/or its designee have authority to engage the SIGF's assistance for current and/or future Impaired Self-Insured Employers.
14. Discussion and possible action as to the need for formal approval from WCC for the SIGF to begin analysis work on Blitz USA, an impaired self-insured employer.
15. Update, discussion and possible action regarding Paul Transportation reimbursement of claim payments, update by Jay McAtee.
16. Update, discussion and possible action regarding Penloyd bankruptcy.
17. Update, discussion and possible action as to the Texoma Peanut bankruptcy and communications from Wells Fargo Bank.
18. Update, discussion and possible action regarding Hostess Brands, Inc. bankruptcy.

### **Adjournment**

**Motion:** Commissioner Young moved to adjourn.

**Second:** Commissioner Liotta.

Those voting aye: Commissioner Liotta and Commissioner Young.

**The motion carried.**

Commissioner Young announced the meeting was adjourned.