

WORKERS' COMPENSATION COMMISSION

MINUTES

of the

WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA

for the

March 3, 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 March 3, 2016.

Members present: Chairman Gilliland 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 2:00 p.m.

1. The Commissioners observed and participated in the Advisory Council's discussion of its agenda items 1-8, which were as follows but no action was taken by the Commissioners:

- 1. Call to order.
- 2. Roll call and determination of quorum present.
- 3. Announcements and Introductions.
- 4. Discussion and possible action regarding February 4, 2016

Regular Meeting Minutes.

- 5. Discussion and possible action regarding current Legislative Session.
- 6. Discussion of the Opt Out Decision by the Commission.
- 7. New Business.
- 8. Adjournment

Adjournment

Motion: Chairman Gilliland moved to adjourn.

Second: Commissioner Liotta.

Those voting aye: Commissioner Liotta and Chairman Gilliland.

The motion carried.

Chairman Gilliland announced the meeting was adjourned.