



STATE OF OKLAHOMA

**WORKERS' COMPENSATION COMMISSION**

MINUTES

of the

WORKERS' COMPENSATION COMMISSION

FOR THE STATE OF OKLAHOMA

for the

May 30, 2014

Special Public Meeting

MINUTES OF THE MEETING OF THE WORKERS' COMPENSATION COMMISSION  
FOR THE STATE OF OKLAHOMA, MAY 30, 2014

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON WEDNESDAY, MARCH 28, 2014.

The members of the Workers' Compensation Commission for the state of Oklahoma met in the Court En Banc Courtroom, Denver Davison Building, 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on May 30, 2014.

Members present: Troy Wilson – Chairman, Robert Gilliland, and Denise Engle.

Chairman Wilson expressed appreciation for those in attendance and announced the agenda has been posted for this meeting.

After the roll was taken, the Chairman announced the presence of a quorum and affirmed that all appropriate documents had been filed. The meeting was called to order at approximately 1:30 p.m.

Approval of Minutes

*Motion* to approve the minutes of the May 15, 2014 meeting: Commissioner Engle.

*Second*: Commissioner Gilliland

Those voting aye: Commissioners Engle, Gilliland, and Wilson.

No: None. Abstentions: None. Absent: None. The motion carried.

Senate Confirmation

Chairman Wilson commented that the Senate Confirmation of the Commissioners was successful and noted that there was a large group of people attending the Committee meeting that day to be confirmed. Rick Farmer said they were the last to be confirmed because Senator Rob Johnson wanted to handle their appointment confirmations himself, and allow others to prepare for his next meeting as chair.

EDI Timeline

Dr. Rick Farmer said the RFP was posted. None of the vendors took advantage of the conference call last week. The Commission is seeking highly competitive bids, which are set to close on June 6, 2014. The best vendor will be chosen by an evaluation team made up of Commissioner Denise Engle, Rick Farmer, Clif Cypert, and James Lutter. There may be a need for a Special Meeting for voting purposes which will be decided at a later date.

Overview of Budget

Chairman Wilson postponed this item for possible discussion at the next public meeting.

Executive Session

*Motion* to enter into Executive Session: Commissioner Engle.

*Second*: Commissioner Gilliland.

Those voting aye: Commissioners Engle, Gilliland, and Wilson.

No: None. Abstentions: None. Absent: None. The motion was approved.

Open Session

*Motion* to re-convene into Open Session: Commissioner Gilliland.

*Second*: Commissioner Engle.

Those voting aye: Commissioners Engle, Gilliland, and Wilson.

No: None. Abstentions: None. Absent: None. The motion passed.

Adjournment

Chairman Wilson announced that the next Regular Public Meeting of the Commission will be June 19, 2014 at 1:30 p.m.

*Motion* to adjourn: Commissioner Gilliland.

*Second*: Commissioner Engle.

Those voting aye: Commissioners Engle, Gilliland, and Wilson. No: None. Abstentions: None. Absent: None. The motion was approved.