

SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, January 30, 2018

1:30 p.m.

Commission Chambers

1915 N. Stiles Ave.

Oklahoma City, Oklahoma

www.wcc.ok.gov

AGENDA

CALL TO ORDER Chairman Liotta

ROLL CALL..... Chairman Liotta

MINUTES

The drafted minutes of January 11, 2018 and January 17, 2018 public meetings of the Commission 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 to Approve Proposed Biennial Report

Per 85A O.S., § 24, on or before the first day of the regular session of the Oklahoma Legislature, the Commission shall submit to the Governor and the Legislature a report of the administration of the Administrative Workers' Compensation Act for the preceding biennial period, together with such recommendations as the Commission may deem advisable. The Commission will consider approving the proposed biennial report for submission to the Governor and the Legislature.

Possible Action:

Possible action may include, but is not limited to: taking no action; approving the biennial report as written; approving the biennial report with amendments; not approving the biennial report; or continuing the matter.

2. Discussion and Consideration of Including a Screen Print Copy of a Public Search Using the Commission's Public Terminals Under the Copy Charge Set Out in 85A O.S. § 119.

Per 85A O.S., § 119, persons requesting and receiving copies of documents on file with the Workers' Compensation Commission shall pay a fee to the Commission of \$1.00 per page copied. Proposed for the Commission's consideration is charging a fee of \$1.00 per screen print copy made by Commission staff of a public search using the Commission's public terminals.

Possible Action:

Possible action may include, but is not limited to: taking no action; approving the copy fee as proposed; approving the copy fee with amendment(s); not approving the copy fee; or continuing the matter.

3. Possible Executive Session Pursuant to Title 25 O.S. § 307(B)(1) for the purpose of discussing the hiring, salary or employment of Candidate A, Candidate B, Candidate C, Candidate D, Candidate E, Candidate F, Candidate G, Candidate H, Candidate I, Candidate J, Candidate K, Candidate L, Candidate M, Candidate N, Candidate O, Candidate P, or Candidate Q for the position of Executive Director.

A. Motion and Vote to:

Go into Executive Session under Title 25 O.S. § 307(B)(1) for purposes of discussing the hiring, salary or employment of Candidates listed in Agenda Item 5 for the position of Executive Director.

B. Motion and Vote to Reconvene in Open Session

No action is anticipated nor will be taken with regard to the hiring, salary, or employment of the Executive Director.

4. Announcements

The Commission's next meeting is a special meeting with the Advisory Council on Workers' Compensation scheduled for Thursday, February 1, 2018. The Commission's next regularly scheduled business meeting is on Thursday, February 8, 2018.

ADJOURNMENT.....Chairman Liotta