SPECIAL MEETING OF THE
OKLAHOMA WORKERS’ COMPENSATION
COMMISSION

Wednesday, October 10, 2018
1:00 p.m.
Commission Chambers
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
2nd Floor
www.wcc.ok.gov

AGENDA

CALL TO ORDER ............................................................... Chairman Liotta

ROLL CALL ....................................................................... Chairman Liotta

A. The Commissioners will observe and may participate in the Self-
insurance Guaranty Fund Board discussion of the following agenda
items, but no action will be taken by the Commission:

1. Roll call and determination of quorum.

2. Introduction of guests.

3. Discussion and approval of minutes.


5. Discussion and possible action regarding the resignation of Mike Carter.

6. Discussion and possible action regarding possible new member appointment by the President Pro
Tem of the Senate.

7. Discussion and possible action concerning CBR contract effective July 1, 2018 for Claims Services
awarded in April, 2018.

8. Discussion and possible action concerning CBR contract assignment to new purchasing entity, Two
Oaks Investment, LLC dba Consolidated Benefits Resources (CBR).

9. Report, discussion, and possible action as to board member terms.
10. Third Party Administrator Combined Report as to Trust Cases and Self-insurance Guaranty Fund Claims:

10a. **Trust Cases Report** - 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 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.

10b. **Self-insurance Guaranty Fund Report** of claims arising pursuant to statutory authority of the Self-insurance Guaranty Fund Board for the private employers approved to participate in the self-insurance program designated by account number 675 and residual account 705. There will be a general report of the Third Party Administrator including a financial summary, discussion and possible action by the Board.

11. Discussion and possible action on the following **Trust Cases** which 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 account number 701:

i. **General Motors**, claims by employees:
   1. Jerry Tong
   2. Billy Thomas
   3. Daniel Dunn
   4. Judy Smith
   5. Jesse Rollins
   6. Lupy Goodlin
   7. Mark Smith
   8. Karen Buell
   9. Jo Ann Waltrip
   10. Opal Cade
   11. Kenneth Rush

ii. **Texoma Peanut**, claims by employees:
    1. Hilario Ruiz
    2. Lloyd Ormand
    3. Saul Medina

iii. **Arrow Trucking**, claims by employees:
    1. James Blaney
    2. Howard Long

iv. **BFN Operations**, claims by employees
    1. Jose Moreno (3 claims)
    2. Jeff Hall
    3. Erasto Santana
4. Daniel Bales
5. Cristina Balderas Garcia
6. Juan Ortiz
7. Angel Casares Rodriguez (2 claims)
8. Maria Garcia (2 claims)
9. Jody Dallis
10. Debra Baldridge
11. Vianey Sierra
12. Kenneth Ray
13. Estela Falcon
14. Maria De Gonzalez Ruiz
15. Maria Marquez
16. Tomas Sierra
17. Ignacio Belmonte Rodriguez
18. Angel Coronado (3 claims)
19. Claudia Colunga

v. Tri-B Nursery
1. Lauro Martinez-Lemus

(a) Proposed executive Session pursuant to 25 O.S. 2011, § 307(B)(4) to discuss these claims with the Board’s attorneys.

(b) Vote to return to open session.

(c) Take any action deemed necessary as a result of Executive Session.

12. Discussion and possible action on the following claims against the Self-insurance Guaranty Fund designated by account number 675 and residual account 705:

(a) Proposed executive Session pursuant to 25 O.S. 2011, § 307(B)(4) to discuss these claims with the Board’s attorneys.

(b) Vote to return to open session.

(c) Take any action deemed necessary as a result of Executive Session.

<table>
<thead>
<tr>
<th>Employee</th>
<th>Employer</th>
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<tbody>
<tr>
<td>Joe Ortiz</td>
<td>Ark Ramos</td>
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<tr>
<td>Lonnie Swarer</td>
<td>Big Four Foundries</td>
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<tr>
<td>Raymond Vier</td>
<td>Farm Fresh Inc</td>
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<td>Charles Riggs</td>
<td>Hale Halsell</td>
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<td>Harlin Sanders</td>
<td>Hale Halsell</td>
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<td>Phyllis Tucker</td>
<td>JP Emco</td>
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<tr>
<td>Cindy Nickell-Hutchins</td>
<td>JP Emco</td>
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<tr>
<td>Howard Barnes</td>
<td>Passmore</td>
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Robin Johnson     Thornapple Valley
Pam Crain     Thornapple Valley

**Paul Transportation, claims by employees:**
Gerald Arrington
Justin Richey
Ronald Cobeen
Michael Hall
Jerry Hanks
Anthony Johnson
Phillip Myers
Randy Prewitt
Emanuel Badillo

13. Discussion and possible action regarding minutes of executive sessions.

14. Comments from Board Members.

15. Comments from Visitors.

16. Adjournment