

OKLAHOMA WORKERS' COMPENSATION COMMISSION
SPECIAL MEETING MINUTES
OCTOBER 25, 2023 12:15 P.M.

STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE

Notice of this Special Business Meeting was filed with the Secretary of State's office in compliance with the Open Meeting Act.

The agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

MINUTES OF THE OCTOBER 25, 2023, SPECIAL BUSINESS MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Ave., in the En Banc Courtroom, Oklahoma City, Oklahoma, on October 25, 2023.

Members present: Chairman Jordan Russell and Commissioner Scott Biggs.

Member absent: Commissioner Tilly.

Others Present: Ian Steedman, WCC; Alexander Watkins, WCC; Tava Jones, WCC; Sharon Smith, WCC.

Chairman Russell expressed appreciation for those in attendance. After the roll was taken, Chairman Russell found a quorum present and called the meeting to order at 12:15 p.m.

1. Discussion and Possible Action to Approve Minutes

The drafted minutes of the September 21, 2023, Regular Meeting of the Commission will be considered for approval.

Commissioner Biggs moved to approve the Minutes of the September 21, 2023 Regular Meeting. Chairman Russell seconded the motion. Those voting aye: Chairman Russell and Commissioner Biggs.

The motion carried.

2. **Discussion and Possible Action to Approve the Consent Agenda for Travel Vouchers Currently Outstanding**

Title 85A O.S. § 23 states, [a]ny Commissioner or employee of the Commission shall be entitled to receive his or her necessary traveling expenses as provided in the State Travel Reimbursement Act. The expenses shall be certified by the person who incurred them and shall be allowed and paid on presentation of vouchers approved by the Commission.”

All travel vouchers listed within the Consent Agenda were made available to each Commissioner prior to the meeting.

Commissioner Biggs moved to approve the travel vouchers. Chairman Russell seconded the motion. Those voting aye: Chairman Russell and Commissioner Biggs.

The motion carried.

3. **Presentation by the National Council on Compensation Insurance (NCCI) regarding the 2023 Medical Data Reports and Discussion**

The NCCI conducted a presentation on the 2023 Medical Data Reports and answered questions of the Commission.

No action was taken.

ADJOURNMENT.....Chairman Russell

Commissioner Biggs moved to adjourn. Chairman Russell seconded the motion. Those voting aye: Chairman Russell and Commissioner Biggs.

The motion carried, and the meeting adjourned at 1:27 p.m.