

**SPECIAL MEETING OF THE
OKLAHOMA WORKERS’ COMPENSATION COMMISSION**

Monday, October 30, 2023
10:00 a.m.
En Banc Courtroom
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER..... Chairman Russell

ROLL CALL Chairman Russell

Open Meeting Act Statement

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND VOTE TO APPROVE, DISAPPROVE, OR TAKE ANY OTHER ACTION CONSISTENT WITH COMMISSION AUTHORITY.

1. Discussion and Possible Action to Approve Minutes

The drafted minutes of the October 25, 2023, Special Meeting of the Commission will be considered for approval.

2. Proposed Opening of the Permanent Rulemaking Process to Consider Amendments to the Commission’s Permanent Rules

The Commission will consider opening the rulemaking process for amendments to the Commission’s Permanent Rules. If proposed Permanent Rules are adopted and submitted for legislative review on or before March 1, 2024, the Legislature will have until the end of the 2024 legislative session to approve or disapprove the rules.

3. Commission Review of the FY2025 Operating Budget for the Oklahoma Multiple Injury Trust Fund (“MITF”) to either take no action or reject administration expenses, as provided in Title 85A O.S. § 31(S).

4. Request to Release Security Deposit for (OPUBCO) the Oklahoma Publishing Company, Own Risk Permit #12858 and Possible Action to Approve Request

The Oklahoma Publishing Company left the self-insured Own Risk program on October 1, 2018. The commission currently holds a \$300,000.00 surety bond issued by Travelers Casualty and Surety Company of America as a security deposit. They have petitioned the Commission to release their collateral in full.

The Oklahoma Publishing Company has complied with Commission Rule 810:25-9-19.

5. **Discussion and Approval of Dates for the Commission’s 2024 Regular Business Meetings**

In accordance with 25 O.S. § 311, the Commission is required to provide written notice to the Secretary of State by December 15 of each calendar year of the date, time, and place of its regularly scheduled meetings for the following calendar year. The Commission will consider scheduling the following dates for its 2024 regular meeting schedule:

Business Meetings	Appeals Hearings	En Banc Courtroom
Thursdays – 2:00 p.m.	Fridays – 9:00 a.m.	
January 25, 2024	January 26, 2024	
February 15, 2024	February 16, 2024	
March 21, 2024	March 22, 2024	
April 18, 2024	April 19, 2024	
May 16, 2024	May 17, 2024	
June 20, 2024	June 21, 2024	
July 18, 2024	July 19, 2024	
August 15, 2024	August 16, 2024	
September 19, 2024	September 20, 2024	
October 17, 2024	October 18, 2024	
November 14, 2024	November 15, 2024	
December 12, 2024	December 13, 2024	

6. **Discussion and Update on Physical Security at the Tulsa and Oklahoma City Commission Offices**

No action will be taken.

7. **Discussion and Update on the 2024 Fee Schedule**

No action will be taken.

8. **Discussion and Update on CaseOK Project and Possible Approval of Amendments to Contract**

9. **Proposed Executive Session to Discuss and Possible Vote to Approve Adjustment of Commission Employees’ Salaries (pursuant to 25 O.S. § 307(B)(1))**

A. Motion and Vote to Enter into Executive Session

The Commission will discuss the employment, performance, and/or salary of each individual Commission employee pursuant to 25 O.S. § 307(B)(1).

B. Discussion in Executive Session

C. Motion and Vote to Reconvene in Open Session

D. Motion and Vote on Any Action Regarding Subject of the Proposed Executive Session

ADJOURNMENT.....Chairman Russell