

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

Tuesday, November 10, 2020
2:00 p.m.
Commission Chambers, 2nd Floor
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER **Commissioner Liotta**

ROLL CALL **Commissioner Liotta**

Open Meeting Act Statement

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION.

Chairman Liotta will appear in person on the 2nd Floor En Banc Courtroom.
Commissioner Tilly will appear in person on the 2nd Floor En Banc Courtroom.
Commissioner Russell will appear remotely via teleconference.

1. Discussion and Possible Action on Minutes

The minutes of the October 22, 2020, Regular Meeting of the Commission will be considered for approval.

2. Possible Executive Session Pursuant to Title 25 O.S. § 307(B)(1) to discuss the employment of the Legal Operations Director and to discuss the hiring and salary of Candidate A for the Position of Legal Operations Director.

- A. Motion and Vote to Enter into Executive Session.
- B. Discussion in Executive Session.
- C. Motion and Vote to Reconvene in Open Session.
- D. Possible Action based on discussion in Executive Session.

Possible Action:

Possible action may include, but is not limited to: action on the hiring and salary of Candidate A for the position of Legal Operations Director, action on the employment of the Legal Operations Director, or any other action within the authority of the Commissioners.

3. **Announcements**

The Commission's next Dual SIGFB meeting is Friday, November 13 at 1:00 p.m. The Commission's next regular business meeting is on Thursday, November 19, at 1:30 p.m.

ADJOURNMENT.....**Chairman Liotta**