

**OKLAHOMA WORKERS' COMPENSATION COMMISSION
SPECIAL MEETING MINUTES
NOVEMBER 10, 2020, 2:00 P.M.**

STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE

Notice of this Special Business Meeting was filed with the Secretary of State's office on Friday, November 6, 2020, at 8:09 a.m. 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 NOVEMBER 10, 2020 SPECIAL BUSINESS MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Ave., 2nd floor, Oklahoma City, Oklahoma, on November 10, 2020.

Members present: Chairman Mark Liotta, Commissioner Jordan Russell, and Commissioner Megan Tilly.

Others Present: Lauren Hammonds Johnson, WCC; Hopper Smith, WCC; Alexander Watkins, WCC; Eric Russell, WCC; Ian Steedman, WCC.

Chairman Liotta expressed appreciation for those in attendance. After the roll was taken, he announced the presence of a quorum. The meeting was called to order at approximately 2:00 p.m.

1. Approval of Minutes

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

Motion: Commissioner Tilly moved to approve the minutes of the October 22, 2020 Regular Business Meeting.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried.

2. Possible Executive Session Pursuant to Title 25 O.S. § 307(B)(1) and Possible Action.

A. Motion and Vote to Enter into Executive Session pursuant to 25 O.S. § 307(B)(1) for purposes of discussing the employment of the Legal Operations Director and discussing the hiring and salary of Candidate A for the Position of Legal Operations Director.

Motion: Commissioner Tilly moved to enter into Executive Session.

Second: Commissioner Russell

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried.

B. The Commission discussed the employment of the Legal Operations Director and discussed the hiring and salary of Candidate A for the position of Legal Operations Director pursuant to 25 O.S. § 307(B)(1).

C. Motion and Vote to Reconvene in Open Session

Motion: Commissioner Tilly moved to reconvene in Open Session.

Second: Commissioner Russell

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried.

D. Motion on Executive Session

Motion: Commissioner Tilly moved to offer the position of Legal Operations Director to Candidate A at the salary discussed in Executive Session.

Second: Commissioner Russell

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried.

3. **Announcements**

The Commission's next Dual SIGFB meeting is Friday, November 13, 2020, at 1:00 p.m. The Commission's next regular business meeting is on Thursday, November 19, 2020, at 1:30 p.m.

ADJOURNMENT.....Chairman Mark Liotta

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly

The motion carried.

The meeting adjourned at 2:55 p.m.