## SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, November 5, 2020 2:00 p.m. via Zoom Teleconference https://zoom.us/j/95904650382? Password: bmROZi9DaS9jUThINE5ENXRCZzhzZz09 or 1 (346) 248-7799 Meeting ID: 959 0465 0382 Password: 1234

## AGENDA

CALL TO ORDER ......Chairman Liotta

ROLL CALL ......Chairman Liotta

Chairman Liotta will appear remotely via Zoom teleconference. Commissioner Russell will appear remotely via Zoom teleconference. Commissioner Tilly will appear remotely via Zoom teleconference.

This meeting is also being conducted under the new emergency provisions of the Open Meeting *Act*, as amended by SB 661 on Wednesday, March 18, 2020.

- A. The Commissioners will observe and may participate in the Advisory Council's discussion of the following agenda items 1-7, but no action will be taken by the Commission:
  - 1. Call to order.
  - 2. Roll call and determination of quorum present.

Chairman Carter will appear remotely via Zoom teleconference. Angela LeBlanc will appear remotely via Zoom teleconference. Jim Curry will appear remotely via Zoom teleconference. Jonathan Buxton will appear remotely via Zoom teleconference. Bryce Hill will appear remotely via Zoom teleconference. Becky Robinson will appear remotely via Zoom teleconference. Dr. Wienecke will appear remotely via Zoom teleconference. Sterling Zearley will appear remotely via Zoom teleconference.

- 3. Recognize WCC Chairman for roll call and determination of WCC quorum present.
- 4. Announcements and Introductions.
- 5. Discussion and possible action to vote on September 3, 2020, minutes for the Special Meeting of the Advisory Council.
- 6. Discussion and possible action concerning next year's regular meeting dates as follows:
  - February 4, 2021 March 4, 2021 April 1, 2021 May 6, 2021 September 2, 2021 November 4, 2021
- 7. Discussion regarding the rise of COVID-19 cases and its effect on WCC hearings.
- 8. Adjournment of the Advisory Council.

## B. ADJOURNMENT of the Commission.....Chairman Liotta