

## **STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE**

Notice of this Special Meeting was filed with the Secretary of State's office on Thursday, October 29, 2020 at 10:07 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 5, 2020 SPECIAL MEETING OF THE WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA**

The members of the Workers' Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on November 5, 2020.

Members Present: Chairman Liotta; Commissioner Russell; Commissioner Tilly; Hopper Smith and Lauren Hammonds Johnson.

Others in attendance on behalf of the Commission: Collin Fowler.

After roll was taken, Chairman Liotta announced the presence of a quorum. The meeting was called to order at approximately 2:00 p.m.

#### **A. The Commissioners observed and participated in the Advisory Council's discussion of the following agenda items, but no action was 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 Committee.
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 and the WCC

**B. ADJOURNMENT of the Commission**

***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***