### MINUTES

#### OF THE

# DECEMBER 7, 2018 SPECIAL BUSINESS MEETING/ PUBLIC HEARING



OF THE

**OKLAHOMA WORKERS' COMPENSATION COMMISSION** 

#### STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE

Notice of this Special Meeting was filed with the Secretary of State's office on November 7, 2018 at 4:36 p.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 DECEMBER 7, 2018 SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Ave., 2<sup>nd</sup> Floor, Oklahoma City, Oklahoma, on October 31, 2018.

Members present: Chairman Mark Liotta and Commissioner Jordan Russell.

Members absent: Commissioner Megan Tilly was not present.

Others Present: Sarah Greenwalt, WCC; Dana Esparza, WCC; Collin Fowler, WCC; and Eric Russell, 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 1:30 p.m.

## 1. <u>Discussion and Comments from the Public Regarding Proposed Forms</u> <u>Changes</u>

The Commission is proposing changes to its current forms, including the CC-Form 36 Affidavit of Exempt Status, Certificate to Joint Petition, Copier Charge Account Maintenance Form, and the Online Attorney Leave Request Form. The Commission is also considering the adoption of a new Online Attorney Mailing and Email Address Change Form.

On November 7, 2018, the Commission issued an alert notifying the public of its intent to change its forms.

The Commission's comment period ran from November 7, 2018 through December 7, 2018. The Commission solicited comments from the public, including comments via email at <a href="mailto:rules@wcc.ok.gov">rules@wcc.ok.gov</a>. The Commission heard comments from, and asked questions of, the public on the proposed forms changes.

There were no comments or visitors present at the Public Hearing.

ADJOURNMENT......Chairman Liotta

Motion: Commissioner Russell moved to adjourn.

**Second:** Chairman Liotta.

Those voting aye: Chairman Liotta and Commissioner Russell.

The motion carried. The meeting adjourned.