# REGULAR MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, February 16, 2023
2:00 p.m.
En Banc Courtroom
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

#### **AGENDA**

CALL TO ORDER	Chairman Russell
ROLL CALL	Chairman Russell
Open Meeting Act Statement	

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND VOTE TO APPROVE, DISAPPROVE, OR TAKE ANY OTHER ACTION CONSISTENT WITH COMMISSION AUTHORITY.

### 1. Discussion and Possible Action to Approve Minutes

- a. The drafted minutes of the January 18, 2023, Special Meeting of the Commission will be considered for approval.
- b. The drafted minutes of the January 26, 2023, Regular Meeting of the Commission will be considered for approval.

### 2. <u>Discussion and Possible Action to Approve the Consent Agenda for Travel Vouchers</u> Currently Outstanding

Title 85A O.S. § 23 states, [a]ny Commissioner or employee of the Commission shall be entitled to receive his or her necessary traveling expenses as provided in the State Travel Reimbursement Act. The expenses shall be certified by the person who incurred them and shall be allowed and paid on presentation of vouchers approved by the Commission." In accordance with this section, the Commission will consider a vote to approve the currently outstanding vouchers.

All travel vouchers listed within this Consent Agenda have been made available to each Commissioner prior to today's meeting, are considered routine, and will be enacted by one motion of the Commission. If separate discussion is desired, that item may be removed from the Consent Agenda and voted upon separately.

### 3. Request to Reduce Security Deposit for Becco Contractors Inc, Own Risk Permit #19301

Becco Contractors Inc ("the Company"), own risk permit #19301, was a self-insured employer in the Own Risk program until February 1, 2023. They are fully insured with CompSource Mutual Insurance Co. effective February 1, 2023. They have petitioned the Commission to reduce the Company's security deposit on file. The Commission currently holds a \$1,200,000 Surety Bond, issued by Mid-Continent Casualty as security deposit. They are requesting a reduction of their security deposit to \$500,000. The company currently has three outstanding claims with reserves totaling \$314,101.24.

The Company has complied with Commission Rule 810:25-9-19.

# 4. Request to Fully Release Security Deposit for Interstate Brands Corp., Former Own Risk Permit #18734

Interstate Brands Corp. (the Company), former own risk permit #18734, was a self-insured employer in the Own Risk program until January 1, 2006. The Company has petitioned the Commission to reduce the Company's security deposit on file. The Commission currently holds a \$100,000 Surety Bond, issued by Travelers Casualty and Surety Company of America as security deposit. They are requesting a full release of their security deposit. All claims have been closed and meet the required statutes of limitations and repose.

The Company has complied with Commission Rule 810:25-9-19.

# 5. <u>Discussion and Possible Action to Approve Building Security and Safety Enhancements and Hardware Upgrades or Purchases</u>

- 6. Legislative Update and Discussion
- 7. Discussion and Update on CaseOK Project
- 8. Update on Denver N. Davison Building Remodel
- 9. **New Business**

"[A]ny matter not known about or which could not have been reasonably foreseen prior to the time of the posting." 25 O.S. § 311.

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