OKLAHOMA WORKERS' COMPENSATION COMMISSION
SPECIAL MEETING MINUTES
MARCH 1, 2023 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 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 MARCH 1, 2023, SPECIAL BUSINESS MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Ave., in the En Banc Courtroom, Oklahoma City, Oklahoma, on March 1, 2023.

Members present: Chairman Jordan Russell, Commissioner Megan Tilly, and Commissioner Scott Biggs.

Others Present: Andrea Delling, WCC; Ian Steedman, WCC; Alexander Watkins, WCC; Lauren Hammonds Johnson, WCC; Sharon Smith, WCC; Collin Fowler, WCC; Tranna Fischer, WCC; James Lutter, OMES; Valerie Reed, WCC; and Hina Sharma, WCC.

Chairman Russell expressed appreciation for those in attendance. After the roll was taken, Chairman Russell found a quorum present and called the meeting to order at 2:00 p.m.

1. **Presentation and Discussion Regarding CaseOK System**

    Motion: Chairman Russell moved to recess until 2:30 p.m.

    Second: Commissioner Biggs

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

    The motion carried.

    The Commission's business meeting reconvened at 2:30 p.m.

Presentation and discussion of the CaseOK system was canceled. The state representatives, invited by the Commission, were unable to attend due to a scheduling conflict.

No action was taken on this item.

ADJOURNMENT..**Chairman Jordan Russell**

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Biggs

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

The motion carried.

The meeting adjourned at 2:36 p.m.