REGULAR MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, March 5, 2020
1:30 p.m.
Commission Chambers
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER	Commissioner Liotta
ROLL CALL	Commissioner Liotta

Open Meeting Act Statement

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION.

1. <u>Discussion and Possible Action on Minutes</u>

The drafted minutes of the February 20, 2020, Regular Meeting of the Commission will be considered for approval.

Possible Action

Possible action may include: taking no action; approving the minutes as drafted; approving the minutes as amended; or continuing the matter.

2. <u>Discussion and Consideration of Adoption of Proposed Changes to the Commission's Permanent Rules</u>

The Commission will consider adopting proposed changes to its permanent rules. If the proposed changes are adopted and submitted for legislative review on or before April 1, 2020, the Legislature will have until the end of the 2020 Legislative Session to approve or disapprove the rules. If approved, the permanent rules will become effective ten calendar days after publication in the Oklahoma Register. 74 O.S. § 304(B).

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; adopting the proposed rule changes in whole or in part; deciding not to adopt the proposed rule changes; or adopting a modified version of the proposed rule changes.

3. Legislative Update Report

Commissioner Russell will give a report on legislative meetings and legislation affecting the Commission.

No action will be taken.

4. 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.

5. Announcements

The Commission's next dual advisory meeting is on Thursday, March 5, 2020, at 2:00 p.m. The Commission's next appeals meeting is on Friday, March 6, 2020, at 9:00 a.m.

ADJOURNMENT......Chairman Mark Liotta