

SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Wednesday, April 20, 2016
1:30 p.m.
Commission Chambers
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER **Mr. Gilliland, Chair**
ROLL CALL **Mr. Gilliland, Chair**
NOTICE OF COMPLIANCE..... **Tiffany Pratt**

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

1. **Discussion and Consideration of Assessment and Assessment Rate for the Multiple Injury Trust Fund (MITF)**

The commissioners of the Workers' Compensation Commission shall establish an assessment rate applicable to each mutual or interinsurance association, stock company, CompSource Oklahoma, or other insurance carrier writing workers' compensation insurance in this state, each employer carrying its own risk, and each group self-insurance association, for purposes of computing the assessment necessary to pay the annual obligations of the Multiple Injury Trust Fund determined on or before December 31 of each year by the MITF Director, to be outstanding for the next calendar year. The rate shall be equal for all parties required to pay the assessment. The maximum assessment rate is six percent (6%). The Commission will consider establishing the assessment rate for the MITF.

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, or approving an assessment rate.

2. Possible executive session pursuant to Title 25 O.S. § 307(B)(4) for confidential communications between the Commission and its attorneys regarding pending litigation in Compliance case WCC Compliance Division v. Stout Transportation, LLC

Pursuant to 25 O.S. § 307(B)(4), an Executive Session is proposed for the purpose of conducting confidential communications between the Commission and its attorneys regarding pending a pending lawsuit in Commission’s Compliance case, *WCC Compliance Division v. Stout Transportation, LLC*.

The Commission’s counsel from the Attorney General’s Office has advised that public disclosure of the communications relating to this litigation will seriously impair the ability of the Commission and its counsel to respond to the litigation and claims.

A. Motion and Vote to:

- (i) Determine that disclosure of the communications regarding *WCC Compliance Division v. Stout Transportation, LLC* will seriously impair the ability of the Commission to respond to the lawsuit; and
- (ii) Go into Executive Session for purposes stated above.

B. Vote to Reconvene in Open Session

Possible Action:

Possible action may include but is not limited to taking no action; continuing the matter; or taking any action necessary in the case of *WCC Compliance Division v. Stout Transportation, LLC* based on the discussion and recommendation of Counsel in Executive Session.

3. Announcements

Commission’s next regularly scheduled meeting has been rescheduled for May 12, 2016.

ADJOURNMENT.....Mr. Gilliland, Chair