

SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, June 7, 2018
10:00 a.m.
Commission Chambers
1915 N. Stiles Avenue, 2nd Floor
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDERChairman Mark Liotta

ROLL CALL.....Chairman Mark Liotta

MINUTES

The drafted minutes of May 17, 2018 public meeting of the Commission will be considered for approval.

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION. PUBLIC COMMENTS ARE LIMITED TO THE AGENDA ITEMS LISTED.

1. Consent Agenda for Travel Vouchers Currently Outstanding

Title 85A O.S. § 23 states any 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 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.

Possible Action:

Possible action may include, but is not limited to: taking no action; approving some, all or none of the vouchers listed in this Consent Agenda; continuing the matter.

2. Discussion and Consideration of an Employee Pay Adjustment in Addition to and Independent of Any Pay Adjustment Provided for Pursuant to HB1024 of the 2017 Second Special Session of the Oklahoma Legislature, Effective July 1, 2018 For All Full-Time Employees of the Workers' Compensation Commission Employed By the Agency on the Last Working Day of June, 2018, Subject to Applicable Approvals Per Executive Order 2015-06

The Commission will discuss and consider approving and implementing an employee pay adjustment in addition to and independent of any pay adjustment provided for pursuant to HB1024 of the 2017 Second Special Session of the Oklahoma Legislature, effective July 1, 2018 for all full-time employees of the Workers' Compensation Commission employed by the agency on the last working day of June, 2018, subject to applicable approvals per Executive Order 2015-06.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving, not approving, or approving a modified version of an employee pay adjustment in addition to and independent of any pay adjustment provided for pursuant to HB1024 of the 2017 Second Special Session of the Oklahoma Legislature, effective July 1, 2018 for all full-time employees of the Workers' Compensation Commission employed by the agency on the last working day of June, 2018, subject to applicable approvals per Executive Order 2015-06.

3. Possible Executive Session Pursuant to Title 25 O.S. § 307(B)(1) for the purpose of discussing the hiring, salary and/or employment of Candidate A, Candidate B, Candidate C, Candidate D, or Candidate E for the position of General Counsel; and for the purpose of discussing employment evaluation, promotion, salary or performance of each of the following Commission personnel: (1) Legal Operations Director, Eric Russell; (2) Appellate Counsel, Lindsey Christopher; and (3) Director of Communication and Administration, Collin Fowler, Subject to Applicable Approvals Per Executive Order 2015-06

A. Motion and Vote to:

Go into Executive Session under Title 25 O.S. § 307(B)(1) for purposes of discussing the hiring, salary and/or employment of a Candidate listed in Agenda Item 3 for the position of General Counsel; and for the purpose of discussing the employment evaluation, promotion, salary or performance of each of the following Commission personnel: (1) Legal Operations Director, Eric Russell; (2) Appellate Counsel, Lindsey Christopher; and (3) Director of Communication and Administration, Collin Fowler, subject to applicable approvals per Executive Order 2015-06.

B. Motion and Vote to Reconvene in Open Session

Possible Action:

Discussion and possible action on hiring, salary and/or employment of a Candidate listed in Agenda Item 3 for the position of General Counsel, and on employment evaluation, promotion, salary or performance of each of the following Commission personnel: (1) Legal Operations Director, Eric Russell; (2) Appellate Counsel, Lindsey Christopher; and (3) Director of Communication and Administration, Collin Fowler, as discussed in Executive Session, subject to applicable approvals per Executive Order 2015-06.

4. Announcements

The Commission’s next regularly scheduled business meeting is on June 14, 2018. The Commission’s next regularly scheduled appeals meeting is on June 15, 2018.

ADJOURNMENT.....Chairman Mark Liotta