AGENDA

CALL TO ORDER .................................................................Chairman Mark Liotta

ROLL CALL .................................................................Chairman Mark Liotta

CHAIRMAN TO STATE THE MEETING IS BEING HELD ACCORDING TO THE OPEN MEETING ACT.

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. **Comments from the Public Regarding Proposed Emergency Rules and Forms**

   The Commission will hear public comments regarding proposed emergency rules and forms pertaining to the Oklahoma Legislature’s enactment of SB1249 creating the Affidavit of Exempt Status (in lieu of a Certificate of Noncoverage) and Cancellation of an Affidavit of Exempt Status.

   Title 85A O.S. § 22 provides before the adoption, amendment or modification of any rule or form, the Commission shall give thirty (30) days’ notice of its intended action and provide an opportunity for public comment. The Commission provided notice of the intent to consider proposed emergency rules and forms on June 12, 2018.
2. **Discussion and Consideration of Adoption of Proposed Emergency Rules**

The Commission will consider adopting proposed emergency rules to amend the following sections of the Commission Permanent Rules:

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<td>810:1-1-2</td>
<td>810:25-1-1</td>
<td>810:25-5-1</td>
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<td>810:10-5-105</td>
<td>810:25-1-3</td>
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If adopted, the emergency rules will be submitted to the Governor for approval.

**Possible Action:**

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

3. **Discussion and Consideration of Adoption of the Proposed CC-Form 36A Affidavit of Exempt Status and CC-Form 36C Cancellation of Affidavit of Exempt Status**

The Commission will consider the adoption of proposed forms CC-Form 36A Affidavit of Exempt Status and CC-Form 36C Cancellation of Affidavit of Exempt Status.

**Possible Action:**

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

4. **Discussion and Consideration of Repeal of the CC-Form 36 Application for Certificate of Noncoverage**

The Commission will consider the repeal of the CC-Form 36 Application for Certificate of Noncoverage.

**Possible Action:**

Possible action may include, but is not limited to: taking no action; continuing the matter; repealing the CC-Form 36; or deciding not to repeal the CC-Form 36.
5. **Announcements**

The Commission’s next special meeting is on Friday, July 20, 2018. The Commission’s next regularly scheduled business meeting is on Thursday, July 19, 2018.

**ADJOURNMENT**

Chairman Mark Liotta