

**SPECIAL MEETING OF THE
OKLAHOMA WORKERS’ COMPENSATION COMMISSION**

Tuesday, August 16, 2022
1:30 p.m.
En Banc Courtroom
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER..... Chairman Russell

ROLL CALL Chairman Russell

Open Meeting Act Statement

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND VOTE TO APPROVE, DISAPPROVE, OR TAKE ANY OTHER ACTION CONSISTENT WITH COMMISSION AUTHORITY.

1. Discussion and Possible Action to Approve Minutes

The drafted minutes of the August 9, 2022, Special Meeting of the Commission will be considered for approval.

2. CFO’s Report – Update on Risk Management and ISD Costs and Presentation on Upcoming FY24 Budget Request

No action will be taken.

3. Update on Denver N. Davison Renovation

No action will be taken.

4. Proposed Executive Session pursuant to 25 O.S. § 307(B)(4) to confidentially discuss *RRR Express, L.L.C. v. Oklahoma Workers’ Compensation Commission, Oklahoma County Case No. CS-2022-4158.*

- A. **Motion and vote to enter into Executive Session.**
- B. **Discussion in Executive Session.** The Commission will discuss only the topic stated in this agenda item.
- C. **Motion and vote to reconvene in Open Session.**
- D. **Motion and vote on Possible Action.**

Possible Action:

Possible action may include, but not limited to: taking no action; continuing the matter; authorizing the General Counsel to settle the matter up to an agreed to amount; pursue litigation; and/or engage with the Office of the Oklahoma Attorney General for representation; or other action consistent with Commission authority.

ADJOURNMENT.....Chairman Russell