

**OKLAHOMA WORKERS' COMPENSATION COMMISSION  
SPECIAL MEETING MINUTES  
AUGUST 27, 2020, 1:00 P.M.**

**STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE**

Notice of this Regular Business Meeting was filed with the Secretary of State's office on Tuesday, August 25, 2020, at 9:40 a.m. in compliance with the Open Meeting Act.

The agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

**MINUTES OF THE AUGUST 27, 2020 REGULAR BUSINESS MEETING OF THE  
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Ave., 2<sup>nd</sup> floor, Oklahoma City, Oklahoma, on August 27, 2020.

Members present: Chairman Mark Liotta, Commissioner Jordan Russell, and Commissioner Megan Tilly.

Others Present: Lauren Hammonds Johnson, WCC; Hopper Smith, WCC; Alexander Watkins, WCC; Andrea Delling, WCC; Dustin Davison, CEC; Mark Sauchuk, OMES; Richard Franks, OMES; Mike Jones, OMES; Terry Ercanbrack, OMES; David John, OMES.

Chairman Liotta expressed appreciation for those in attendance. After the roll was taken, he announced the presence of a quorum. The meeting was called to order at approximately 1:00 p.m.

**1. Discussion and Consideration of Adoption of Proposed Amendments to Workers' Compensation Commission's CC-Joint Petition Form and Effective Date**

Title 85A O.S. § 22(A)(2)(a) provides: "[t]he Commission shall vote on any substantive change to any form and the effective date of such substantive change." The Commission considered adopting proposed amendments to CC-Joint Petition, as well as setting the effective date.

***Motion:*** Commissioner Tilly moved continue this item to the next business meeting.

***Second:*** Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

***The motion carried.***

**2. Discussion and Consideration of Design Proposal and RFP from Cyntergy regarding Denver N. Davison Building Renovation**

Cyntergy submitted a design proposal for architectural and engineering design services on August 17, 2020, for the partial First and Second Floor Office Renovations in the Denver Davison Building. The Commission will discuss and consider the proposed RFP.

Andrea Delling was recognized, gave an overview of the Cyntergy design proposal, and answered questions of the Commission. She estimated total cost of remodeling at \$59,800.

Chairman Liotta recognized guests from OMES and expressed his thoughts on the renovation for the Denver N. Davidson Building. He explained the vision for remodeling the 1<sup>st</sup> and 2<sup>nd</sup> floors and answered questions of the Commission OMES. He stated that the Court of Existing Claims and OMES would share some of the costs of renovation.

The Commission asked questions of OMES staff.

*No action was taken on this item.*

**3. Walkthrough of the Denver N. Davidson Building and Discussion Regarding Building Remodel**

**Pursuant to 25 O.S. § 311(A)(11), in order to conduct the walkthrough during a public meeting, the Chairman announced the meeting would reconvene five minutes later on the first floor, and the public was invited to join. Only matters appearing on the agenda were discussed during the walkthrough.**

The Commissioners toured the Denver N. Davidson Building, 1<sup>st</sup> floor and 2<sup>nd</sup> floor, to discuss remodel plans in preparation for moving the Workers' Compensation Commission from the 3<sup>rd</sup> floor to the Basement, 1<sup>st</sup> floor, and 2<sup>nd</sup> floor.

Chairman Liotta led a walkthrough of the 1<sup>st</sup> and 2<sup>nd</sup> floors of the Denver N. Davidson Building, giving an in depth explanation of the renovations on each floor to the rest of the Commissioners and OMES staff.

The Commission reconvened in the En Banc Courtroom at 2:10 p.m.

OMES staff answered questions of the Commission.

Chairman Liotta answered questions of the OMES staff.

*No action was taken on this item.*

4. **Announcements**

The Commission's next Dual Advisory Meeting is on Thursday, September 3, 2020. The Commission's Dual PAC meeting is on Friday, September 11, 2020. The Commission's next regular business meeting is on Thursday, September 17, 2020.

**ADJOURNMENT.....Chairman Mark Liotta**

*Motion:* Commissioner Tilly moved to adjourn.

*Second:* Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

*The motion carried.*

**The meeting adjourned at 2:34 p.m.**