

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

Thursday, August 31, 2023
2:00 p.m.
En Banc Courtroom
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDERChairman Russell

ROLL CALLChairman 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.

A. The Commissioners will observe and may participate in the Advisory Council’s discussion of the following agenda items 1-9, but no action will be taken by the Commission:

- 1. Call to order.
- 2. Roll call and determination of quorum present.
- 3. Announcements and Introductions.
- 4. Discussion and possible action to approve April 6, 2023, minutes for the regular meeting of the Advisory Council Committee.
- 5. Discussion regarding the status of bills pertaining to the AWCA or the Workers’ Compensation Commission.
- 6. Update and Discussion on CaseOK.

7. Discussion and possible action concerning next year's regular meeting dates as follows:

February 1, 2024
March 7, 2024
April 4, 2024
May 2, 2024
August 29, 2024
November 7, 2024

8. New Business

9. Adjournment of the Advisory Council and the WCC.

B. ADJOURNMENT of the Commission.....Chairman Russell