

**REGULAR MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

Thursday, September 21, 2023
2:00 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 17, 2023, Regular Meeting of the Commission will be considered for approval.

2. Discussion and Possible Action to Approve the Consent Agenda for Travel Vouchers Currently Outstanding

Title 85A O.S. § 23 states, [a]ny 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 travel vouchers and one reimbursement 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.

3. Request and Possible Action to Reduce Security Deposit for Navistar Inc. a Subsidiary of IC Bus of Oklahoma LLC, Own Risk Permit #19208

Navistar Inc. a subsidiary of IC Bus of Oklahoma LLC (“the Company”), own risk permit #19208, was a self-insured employer in the Own Risk program until July 31, 2019. They have petitioned the Commission to reduce the Company’s security deposit on file. The Commission currently holds a \$2,000,000 Letter of Credit, issued by Bank of America as security deposit.

They are requesting a reduction of their security deposit to \$1,000,000. The company currently has five outstanding claims with reserves totaling \$190,134.

The Company has complied with Commission Rule 810:25-9-19.

4. **Discussion and Possible Action to Approve Commission’s FY2025 Operating Budget**

The Commission will discuss and consider approval of its FY2025 Operating Budget, as proposed.

5. **Update, Discussion, and Possible Action regarding the RFP Results for the Contracted Court Reporters for the Oklahoma City and Tulsa Offices**

The Commission will discuss and consider possible actions regarding the RFP results for Court Reporters.

6. **Discussion and Possible Action to Approve Applications for Appointment as Certified Workers’ Compensation Mediator**

Title 85A O.S. § 110 tasks the Commission with certifying individuals who are eligible and qualified to serve as mediators. An individual may be certified as a mediator if the applicants meets the qualifications as required by the Commission in Section 110.

The Commission will consider the certified mediator application presented at the meeting, which has been vetted by the Legal Operations Director and recommended for approval.

7. **Discussion and Possible Approval of New Developer for WCC Website**

The current WCC website has a sunset date of May 1, 2024. The Commission will consider moving forward with Granicus as the new website host for the WCC.

8. **Discussion and Possible Action to Rescind COVID Restrictions and Authorize Access to the Denver Davison Building, for Mediations in the Afternoon, to the Public**

9. **Discussion and Possible Action on Serious Issues and Concerns Regarding Building Security and Safety of Employees in OKC and Tulsa**

10. **New Business**

“[A]ny matter not known about or which could not have been reasonably foreseen prior to the time of the posting.” 25 O.S. § 311.

ADJOURNMENT.....Chairman Russell