

OKLAHOMA WORKERS' COMPENSATION COMMISSION
SPECIAL MEETING MINUTES
SEPTEMBER 23, 2020, 10:00 A.M.

STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE

Notice of this Regular Business Meeting was filed with the Secretary of State's office on Monday, September 21, 2020, at 9:08 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 SEPTEMBER 23, 2020 SPECIAL BUSINESS MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Ave., 2nd floor, Oklahoma City, Oklahoma, on September 23, 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; James Lawson, WCC; Ian Steedman, WCC; Collin Fowler, WCC; Andrea Delling, WCC; Eric Russell, WCC; Mark Eberhard, Cyntergy (via telephone).

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 10:00 a.m.

1. Approval of Minutes

The minutes of the September 17, 2020, Regular Meeting of the Commission were considered for approval.

Motion: Commissioner Tilly moved to approve the minutes of the September 17, 2020, Regular Business Meeting.

Abstain: Commissioner Russell

Those voting aye: Chairman Liotta and Commissioner Tilly.

The motion carried.

2. Discussion and Consideration of Commission’s FY2022 Operating Budget Submission

The Commission discussed and considered approval of its FY2022 Operating Budget Submission, as proposed.

Andrea Delling was recognized, presented, and answered questions of the Commission.

Motion: Commissioner Tilly moved to approve the budget, as proposed.

Second: Commissioner Russell

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

The motion carried.

3. Discussion and Update on the Electronic Data Interchange (EDI) Process

Section 101 of Title 85A tasks the Commission with implementing an electronic data interchange (EDI) system to provide relevant data concerning the Oklahoma workers’ compensation system and the delivery of benefits to injured workers. The Commission discussed the updated process of the Electronic Data Interchange system.

Eric Russell was recognized, presented, and answered questions of the Commission.

No action was taken on this agenda item.

4. Discussion and Possible Action on the Adoption of Proposed Amendments to Workers’ Compensation Commission’s CC-Joint Petition Form and Setting the 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 Russell moved to approve the blue CC-Joint Petition Form, as circulated, with an effective date of November 1, 2020.

Second: Commissioner Tilly

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

The motion carried.

5. Discussion and Possible Action on the Design Proposal 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 discussed and considered action on the proposal.

Chairman Liotta presented a list of questions posed to Cyntergy and OMES staff and read their responses in regards to the partial first and second floor office renovations in the Denver Davison Building.

Mark Eberhard was recognized via telephone and answered questions of the Commission.

Motion: Commissioner Russell to continue this item to the next business meeting.

Second: Commissioner Tilly

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

The motion carried.

6. Announcements

The Commission's next regular business meeting is on Thursday, October 15, 2020. The Commission's next regular appeals meeting is Friday, October 16, 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 10:45 a.m.