

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

Thursday, September 8, 2022
10:30 a.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 of Multiple Injury Trust Fund (“MITF”) 2121 Financial Report, upcoming legislation, and general outlook of the MITF.**

No action will be taken.

2. **Proposed Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss and approve the resignation of Executive Director, and discuss and vote on employment and possible appointment of Interim Executive Director.**

- 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 any action regarding subjects of the proposed Executive Session.**

Possible Action:

Possible action may include, but not limited to: taking no action; continuing the matter; approving resignation of Executive Director; approving employment and appointment of an Interim Executive Director; and/or other action consistent with Commission authority.

ADJOURNMENT.....Chairman Russell