

#### MICHAEL D. CARTER

Chairman 6301 Waterford Boulevard, Suite 200 Oklahoma City, OK 73118 mdcarter@hallboothsmith.com (405) 513-7111

#### ANGELA R. LEBLANC

Vice-Chair 10601 N. Pennsylvania Avenue Oklahoma City, OK 73120 angela.leblanc@loves.com (405) 302-6712

#### JIM C. CURRY

501 N.E. 27<sup>th</sup> Oklahoma City, OK 73105 <u>curry@OKAFLCIO.Org</u> (405) 528-2409

#### BRYCE A. HILL

1511 S. Delaware Avenue Tulsa, OK 74104-5234 <u>bryce@tulsatriallawyer.com</u> (918) 584-2889

#### BECKY ROBINSON

7707 S.W. 44<sup>th</sup> Street Oklahoma City, OK 73179 becky.robinson@hobbylobby.com (405) 745-1100

#### STERLING ZEARLEY

13 N.E. 28<sup>th</sup> Street Oklahoma City, OK 73105. sterlingZ@OPEA.Org (405) 524-6764

#### STEPHANIE PHIPPS

Oklahoma State University 227 Business Building Stillwater, OK 74078 stephanie.phipps@okstate.edu (405) 744-4374

#### VACANT POSITION

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# EX OFFICIO NONVOTING MEMBER

# JORDAN RUSSELL

Chairman Workers' Compensation Commission 1915 N. Stiles Avenue Oklahoma City, OK 73105 (405) 522-3222

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# ADVISORY COUNCIL ON WORKERS' COMPENSATION 85A O.S. § 121

## NOTICE OF SPECIAL MEETING

The Advisory Council on Workers' Compensation will hold a special meeting at the Workers' Compensation Commission, Denver Davison Building, 1915 N. Stiles, Oklahoma City, Oklahoma 73105, Commission En Banc Courtroom Thursday, November 30, 2023, at 2:00 p.m.

## **AGENDA**

- 1. Call to order.
- 2. Roll call and determination of quorum present.
- 3. Announcements and Introductions.
- 4. Discussion and possible action to approve May 18, 2023, minutes for the special 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. Discussion on the recruitment of Advisory Council members.
- 9. Adjournment of the Advisory Council and the WCC.