

SPECIAL MEETING OF THE  
OKLAHOMA WORKERS' COMPENSATION  
COMMISSION

Wednesday, August 19, 2015  
2:00 p.m.  
Commission Chambers  
1915 N. Stiles Ave.  
Oklahoma City, Oklahoma  
[www.wcc.ok.gov](http://www.wcc.ok.gov)

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*AGENDA*

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- CALL TO ORDER** ..... Mr. Gilliland, Chair  
**ROLL CALL**..... Mr. Gilliland, Chair  
**NOTICE OF COMPLIANCE**.....Holly Miller

**MINUTES**

The drafted Minutes of Commission Public Meeting on August 6, 2015, will be considered for approval.

**THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION.**

**1. Commission Ratification of Travel Vouchers for July 2015**

85A O.S. §23 states any 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 ratify the travel vouchers from July 2015.

All vouchers 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 separately voted upon.

**Possible Action:**

Possible action may include, but is not limited to: taking no action; approving some, all or none of the vouchers listed in this Consent Agenda; continuing the matter.

**2. Consent Agenda for Travel Vouchers Currently Outstanding**

85A O.S. §23 states any 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 vouchers 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 separately voted upon.

**Possible Action:**

Possible action may include, but is not limited to: taking no action; approving some, all or none of the vouchers listed in this Consent Agenda; continuing the matter.

**3. Discussion and Consideration of Funds Available to Transfer to Attorney General's Fraud Investigation Unit**

The Commission will discuss and consider approval of the amount and source of funds available to send to the Attorney General's Fraud Investigation Unit. 85A O.S. § 15(B) provides that the Commission shall certify to the State Treasurer that funds are available for transfer, on which certification the State Treasurer shall transfer those funds from the Workers' Compensation Fund of the Commission to the fund account used for the maintenance, operation, and support of the Attorney General's Fraud Investigation Unit.

**Possible Action:**

Possible action may include, but is not limited to: taking no action; continuing the matter; approving or not approving the source and amount of funds available to send to the Attorney General's Workers' Compensation Fraud Unit.

**4. Personnel Policy**

The Commission will discuss and consider approving the following agency policy: Computer, Internet, and Email Use Policy.

**Possible Action:**

Possible action may include, but is not limited to: taking no action; approving or not approving the Computer, Internet, and Email Use Policy, or continuing the matter.

**5. Reports**

**THE FOLLOWING REPORTS ARE PRESENTED FOR INFORMATIONAL PURPOSES ONLY. NO ACTION WILL BE TAKEN.**

**Report on the Status of Electronic Data Interchange (EDI)**

Commissioner Liotta will report on the status of EDI.

**6. Possible Executive Session Pursuant to Title 25 O.S. § 307(B)(1) for the purpose of interviewing and discussing the hiring, salary or employment of Candidate A, Candidate B, or Candidate C for the position of Chief Financial Officer (CFO).**

**A. Motion and Vote to:**

Go into Executive Session for purposes of:

- a. Interviewing and discussing the hiring, salary or employment of Candidates A, B and C for the position of CFO under § 307(B)(1).

**B. Vote to Reconvene in Open Session**

- a. No action will be taken on the hiring, salary or employment of Chief Financial Officer.

**Announcements**

The next regular meeting of the Commission is scheduled for September 10, 2015.

**ADJOURNMENT.....Mr. Gilliland, Chair**