

# SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Wednesday, August 31, 2016

10:00 a.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.....Tiffany Pratt**

### **MINUTES**

The drafted Minutes of the Special Meeting on August 10, 2016 will be considered for approval.

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

**1. 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.

2. **Possible Executive Session for Confidential Communications Between the Commission and Its Attorneys Concerning Bankruptcy Involving BFN Operations, LLC (#20059), and Related Determination Regarding the Bankrupt Status as an Impaired Self-Insured, Pursuant to Title 25 O.S. § 307(B)(4)**

Pursuant to 25 O.S. § 307(B)(4), an Executive Session is proposed for the purpose of conducting confidential communications between the Commission and its attorneys concerning pending bankruptcy involving BFN Operations, LLC (# 20059), a self-insured.

The Commission’s counsel has advised that public disclosure of the communications relating to this bankruptcy will seriously impair the ability of the Commission and their counsel to take appropriate action related to the ongoing bankruptcy proceeding and protect the Commission’s interest.

**A. Motion and Vote to:**

- (i) Determine That Disclosure Will Seriously Impair the Ability of the Commission to Take Appropriate Action in the Ongoing Bankruptcy Proceeding of BFN Operations, LLC (#20059) and Protect the Commission's Interest; and
- (ii) Go Into Executive Session for the purposes of Discussing the pending bankruptcy of BFN Operations, LLC (#20059) under §307(B)(4).

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

**Possible Action:**

Possible action may include but is not limited to taking no action; continuing the matter; or instructing Insurance Services Division or counsel to take any necessary action or make any necessary filings in the bankruptcy proceeding; or taking other actions as discussed and recommended by counsel in Executive Session.

3. **Announcements**

Commission’s next regular meeting is Thursday, September 8, 2016.

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