

SPECIAL MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION
COMMISSION

Tuesday, October 27, 2015
3:00 p.m.
Commission Chambers
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER **Mr. Gilliland, Chair**
ROLL CALL..... **Mr. Gilliland, Chair**
NOTICE OF COMPLIANCE..... **Tiffany Pratt**

MINUTES

The drafted Minutes for the following Special Commission Meetings will be considered for approval:

- a. Special Commission Meeting on Thursday, October 15, 2015
- b. Special Commission Meeting on Monday, October 19, 2015

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

1. Proposed Approval of Dates for the Commission's 2016 Regular Meeting Schedule

Under the provisions of Section 311 of Title 25, all public bodies shall give notice in writing by December 15 of each calendar year of the schedule showing the date, time and place of the regularly scheduled meetings of such public bodies for the following calendar year. That notice shall be given to the Secretary of State. The Commission will consider the following dates for its 2016 regular meeting schedule:

Business Meeting	Appeals Hearing
<u>Thursdays 1:30 p.m.</u>	<u>Fridays 9:00 a.m.</u>
January 14th 2016	January 15th 2016
February 11, 2016	February 12, 2016
March 10, 2016	March 11, 2016
April 7, 2016	April 8, 2016
May 12, 2016	May 13, 2016
June 9, 2016	June 10, 2016

July 14, 2016

July 15, 2016

August 12, 2016

August 13, 2016

September 8, 2016

September 9, 2016

October 20, 2016

October 21, 2016

November 5, 2016

November 6, 2016

December 8, 2016

December 9, 2016

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, approving some, all or none of the dates for the commission's 2016 regular meeting schedule.

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. Possible executive session pursuant to Title 25 O.S. § 307(B)(4) for confidential communications between the Commission and its attorneys concerning initiating litigation regarding the Commission's duties relating to own-risk, self-insurer and group self-insurance programs under Title 85A and in accordance with the rules of the Commission

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 initiating litigation regarding the Commission's duties relating to own-risk, self-insurer and group self-insurance programs under Title 85A and in accordance with the rules of the Commission.

The Commission's counsel from the Attorney General's Office has advised that public disclosure of the communications relating to this litigation will seriously impair the ability of the Commission and its counsel to take appropriate action related to the proceeding and to protect the employees of own risk or self-funded programs.

A. Motion and Vote to:

(i) Determine that disclosure of the communications will seriously impair the ability of the Commission to take appropriate action in initiating litigation regarding the Commission's duties relating to own-risk, self-insurer and group self-insurance programs under 85A and in accordance with the rules of the Commission; and

(ii) Go into Executive Session for purposes of:

Discussing the under §307(B)(4) initiating litigation concerning the Commission's duties relating to own-risk, self-insurer and group self-insurance programs under 85A and in accordance with the rules of the Commission.

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 the Chair or Executive Director to take any necessary actions in initiating litigation concerning the Commission's duties relating to own-risk, self-insurer and group self-insurance programs as discussed and recommended by counsel in executive session.

Announcements

Commission's next meeting scheduled for November 9, 2015.

ADJOURNMENT.....Mr. Gilliland, Chair