

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

Wednesday, December 11, 2013

1:30 p.m.

2nd Floor En Banc Courtroom

Denver N. Davison Building

1915 N. Stiles Avenue

Oklahoma City, Oklahoma

AGENDA

The Commission may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or decide to strike or not discuss an agenda item.

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Statement of Compliance with Oklahoma Open Meetings Act – Notice and Posting of Agenda
5. Approval of Minutes from meeting of November 8, 2013
6. Approval of Minutes from meeting of November 13, 2013
7. Election of Vice-Chair, to be authorized to act on the Chair's behalf, in the absence of the Chair
8. Discussion of current status and progress of emergency rulemaking; possible vote on any related action items
9. Discussion and possible action to request that the Office of the State Auditor and Inspector conduct a transition audit of the Workers' Compensation Court
10. Discussion and possible action to adopt a Commission Seal
11. Pursuant to 25 O.S. § 307(B)(1), discussion and possible vote to enter Executive Session to address the hiring of specific employees, including but not limited to consideration of the following positions: Executive Director, Executive Secretary/Assistant, Administrative Law Judges

12. Vote to re-convene in open session; and possible vote on action items discussed in Executive Session
13. Discussion of date, time, and agenda items for next meeting
14. Discussion and possible vote on regular meeting schedule for 2014
15. Discussion of individual Commissioner administrative responsibilities, and reports which may be requested by the Chair at next meeting
16. Adjournment