A SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Wednesday, September 6, 2017 1:00 p.m. Commission Chambers 1915 N. Stiles Ave. Oklahoma City, Oklahoma www.wcc.ok.gov

AGENDA

CALL TO ORDER...... Mark Liotta, Chair

ROLL CALL......Mark Liotta, Chair

A. The Commissioners will observe and may participate in the Advisory Council's discussion of the following agenda items 1-9, but no action will be taken by the Commission:

- 1. Call to order.
- 2. Roll call and determination of quorum present.
- 3. Announcements and Introductions.
- 4. Discussion and possible action concerning April 6, 2017 minutes for the regular meeting of the Advisory Council.
- 5. Welcome and report from Chairman Mark Liotta of the Workers' Compensation Commission.
- 6. Welcome and introduction of Commissioner Megan Tilly of the Workers' Compensation Commission.
- 7. Discussion and possible action concerning expired membership.
- 8. Discussion and possible action concerning potential agenda items for future meetings.
- 9. Adjournment.

B. ADJOURNMENT of the Commission......Mark Liotta, Chair