

### **WORKERS' COMPENSATION COMMISSION**

MINUTES

of the

# WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA

for the

January 7, 2016

Special Public Meeting

## MINUTES OF THE MEETING OF THE WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA

The members of the Workers' Compensation Commission for the state of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on January 7, 2016.

Members present: Commissioner Young and Commissioner Liotta.

Others in attendance on behalf of the Commission: Dana Esparza, Kim Bailey, Dr. Jay Cannon, and Tiffany Pratt.

The meeting was called to order at approximately 2:00 p.m.

## 1. The Commissioners observed and participated in the Advisory Council's discussion of its agenda items 1-8, which were as follows:

- 1. Call to order.
- 2. Roll call and determination of quorum present.
- 3. Announcements and Introductions.
- 4. Discussion and possible action regarding November 12, 2015 Regular Meeting Minutes.
- 5. Discussion and possible action regarding current legislative session.
- 6. Discussion and possible action in regard to topics related to Workers Compensation that should be addressed by the Advisory Council in 2016.
- 7. New Business.
- 8. Adjournment

#### **Adjournment**

*Motion*: Commissioner Young moved to adjourn.

Second: Commissioner Liotta.

Those voting aye: Commissioner Liotta and Commissioner Young.

#### The motion carried.

Commissioner Young announced the meeting was adjourned.