

#### STATE OF OKLAHOWA

### **WORKERS' COMPENSATION COMMISSION**

MINUTES

of the

## WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA

for the

February 4, 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 February 4, 2016.

Members present: Chairman Gilliland and Commissioner Liotta.

Others in attendance on behalf of the Commission: Dana Esparza, Kim Bailey 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 but no acton was taken by the Commissioners:

- 1. Call to order.
- 2. Roll call and determination of quorum present.
- 3. Announcements and Introductions.
- 4. Discussion and possible action regarding January 7, 2016 Regular Meeting Minutes.
- 5. Discussion and possible action regarding current Legislative session.
- 6. Review of Workers' Compensation Commission fees and charges.
- 7. New Business.
- 8. Adjournment

### **Adjournment**

**Motion**: Chairman Gilliland moved to adjourn.

Second: Commissioner Liotta.

Those voting aye: Commissioner Liotta and Chairman Gilliland.

### The motion carried.

Chairman Gilliland announced the meeting was adjourned.