

#### STATE OF OKLAHOMA

# WORKERS' COMPENSATION COMMISSION

MINUTES

of the

## WORKERS' COMPENSATION COMMISSION

FOR THE STATE OF OKLAHOMA

for the

April 6th, 2017

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 April 6th, 2017.

Members present: Chairman Gilliland, Commissioner Russell and Commissioner Liotta.

Others in attendance on behalf of the Commission: Kim Bailey and Tiffany Pratt.

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

## 1. <u>The Commissioners observed and participated in the Advisory Council's</u> <u>discussion of its agenda items 1-7, which were as follows but no action was</u> <u>taken by the Commissioners:</u>

- 1. Call to order.
- 2. Roll call and determination of quorum present.
- 3. Announcements and Introductions.
- 4. Discussion and possible action concerning March 23, 2017 minutes for the special meeting of the Advisory Council.
- 5. Discussion and possible action concerning the 2017 Legislative Session.
- 6. New Business.
- 7. Adjournment.

## <u>Adjournment</u>

*Motion*: Commissioner Liotta moved to adjourn.

Second: Commissioner Russell.

Those voting aye: Commissioner Liotta. Commissioner Russell, and Chairman Gilliland.

## The motion carried.

Chairman Gilliland announced the meeting was adjourned.