



STATE OF OKLAHOMA

WORKERS' COMPENSATION COMMISSION

M I N U T E S

of the

WORKERS' COMPENSATION COMMISSION

FOR THE STATE OF OKLAHOMA

for the

October 19, 2015

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 October 19, 2015.

Members present: Chairman Gilliland and Commissioner Liotta.

Others in attendance on behalf of the Commission: Dana Esparza, Kim Bailey, Stormy Moore, and Tiffany Pratt.

The meeting was called to order at approximately 1:10 p.m.

1. The Commissioners observed the Self-insurance Guaranty Fund Board's (SIGF) discussion of its agenda items 1-12, which were as follows:

- a. Roll call and determination of quorum.
- b. Introduction of guests.
- c. Discussion and approval of minutes.
- d. Report of the Chairman.
- e. Discussion and possible vote as to whether State Government or State agencies are eligible to participate in the Self-insurance Guaranty Fund. John Crittenden.
- f. 701 Account Cases- these cases have been assigned to the Board by the Workers' Compensation Commission for administration of employer funds held by the Commission in individual employer trust accounts designated by an account number 701. There will be a general report of the Third Party Administrator, discussion and possible action by the Board.
- g. Discussion and possible votes to determine what additional actions are needed for the Office of Management and Enterprise Services to fully implement the written contract approved by the Board on July 21, 2015 pursuant to a contract award made by the Board on June 30, 2015 to Jerry Whorton, LLC dba Consolidated Benefits Resources ("CBR") as the successful bidder to Solicitation #8650000073. The contract is necessary to provide services to process workers' compensation claims for the Board as required by law including such services that the Board will provide the Workers' Compensation Commission by contract.
- h. Introduction of attorney Mark Duvall and interview by the Board for possible contract for legal services. Mr. Duvall presently is attorney of record in several General Motors cases being administered with 701 funds. Mr. Duvall will summarize these cases and respond to Board inquiries. The Board may vote to hire Mr. Duval to continue the GM cases.

- i. 705 Account Cases – these cases arise pursuant to the statutory authority to the Self-insurance Guaranty Fund Board for the private employers approved to participate in the self-insurance program. There will be a general report of the Third Party Administrator, discussion and possible action by the Board.
 - j. Update, discussion and possible action as to a management services agreement with the Office of Management & Enterprise Services (OMES).
 - k. Discussion and possible action as to Legislative matters.
 - l. Discussion and possible action as to an Executive Director.
 - m. Update, discussion and possible action regarding Paul Transportation reimbursement of claim payments, update by Jay McAtee.
- 2. The Commissioners participated in the discussion of the SIGF’s agenda item 13, regarding Penn Lloyd bankruptcy.**
- n. No action was taken regarding Penn Lloyd bankruptcy.
- 3. The Commissioners observed the SIGF’s discussion of its agenda items 14-15, which were as follows:**
- o. Update, discussion and possible action as to the Texas Peanut bankruptcy and communications from Wells Fargo Bank.
 - p. Update, discussion and possible action regarding Hostess Brands, Inc. bankruptcy.

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.