



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

March 23, 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 March 23, 2017.

Members present: Commissioner Liotta and Commissioner Russell.

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

The meeting was called to order at approximately 2:10 p.m.

**1. The Commissioners observed and participated in the Advisory Council's discussion of its agenda items 1-9, which were as follows but no action was 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 regarding January 5, 2017 minutes for the Regular Meeting of the Advisory Council.
5. Discussion and possible action concerning 2016 Annual Report.
6. Discussion and possible action concerning 2017 Legislative Session.
7. Discussion and possible action regarding safety concerns with respect to the ALJ hearing room in Tulsa.
8. New Business.
9. Adjournment

**Adjournment**

***Motion:*** Commissioner Russell moved to adjourn.

***Second:*** Commissioner Liotta.

Those voting aye: Commissioner Liotta and Commissioner Russell.

**The motion carried.**

Commissioner Liotta announced the meeting was adjourned.