



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

April 19, 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 April 19, 2016.

Members present: Commissioner Young and Chairman Gilliland.

Others in attendance on behalf of the Commission: Dana Esparza and Tiffany Pratt.

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

1. The Commissioners observed and participated in the Self-insurance Guaranty Fund Board's (SIGF) discussion of its agenda items 1-15, which were as follows:

1. Roll call and determination of quorum.
2. Introduction of guests.
3. Discussion and approval of minutes.
4. Report of Chairman
5. **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 including a financial summary, discussion and possible action by the Board.
6. **675 Account Cases** (previously known as 705 account)- these cases arise pursuant to the statutory authority of 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 including a financial summary, discussion and possible action by the Board.
7. Update, discussion and possible action as to the Board's first budget prepared with the assistance of the Office of Management & Enterprise Services (OMES), possible amendment to OMES service contract, and status of Third Party Administrator contract award by OMES.
8. Discussion as to agency registering with the state Ethics Commission and board members filing reports with it. John Crittenden
9. Discussion and possible action as to Legislative matters.
10. Update, discussion and possible action as to the operational success of the current agreement

between the Workers' Compensation Commission (WCC) and the Self-Insurance Guaranty Fund (SIGF).

11. Discussion and possible action on contract with the Attorney General's Office.
12. Update, discussion and possible action regarding Paul Transportation reimbursement of claim payments and possible settlement, update by Jay McAtee.

(a) Proposed executive Session pursuant to 25 O.S., 2011 § 307(B)(4) to discuss this claim or action with the Board's attorneys. (b) Vote to return to open session. (c) Take any action deemed necessary as a result of Executive Session.

13. Update, discussion and possible action regarding Penloyd bankruptcy.
14. Update, discussion and possible action as to the Texoma Peanut bankruptcy and communications from Wells Fargo Bank.
15. Update, discussion and possible action regarding Hostess Brands, Inc. bankruptcy.

Adjournment

Motion: Chairman Gilliland moved to adjourn.

Second: Commissioner Young.

Those voting aye: Chairman Gilliland and Commissioner Young.

The motion carried.

Chairman Gilliland announced the meeting was adjourned.