



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

December 12, 2017

Special Public Meeting

STATEMENT OF OKLAHOMA OPEN MEETING LAW

COMPLIANCE

Notice of this Regular Meeting was filed with the Secretary of State's office on Monday, December 7, 2017 at 2:58 p.m., in compliance with the Open Meeting Act.

The Agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 North Stiles, the Commission's principal office.

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 December 12, 2017.

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

Others in attendance on behalf of the Commission: Kim Bailey and Dana Esparza.

After the roll was taken, he announced the presence of a quorum. The meeting was called to order at approximately 1:30 p.m.

1. Discussion and Consideration of Executive Director Position

The Commission discussed and considered the necessary qualifications of the Executive Director position.

No action was taken on this agenda item.

2. Possible Executive Session Pursuant to Title 25 O.S. § 307(B)(1) for the purpose of discussing the hiring, salary or employment of Candidate A for the position of Interim Executive Director.

The Commissioners considered going into Executive Session for the purpose of discussing the hiring, salary or employment of Candidate A for the position of Interim Executive Director.

- A. Motion and Vote:** Commissioner Tilly moved to go into Executive Session for the purpose of discussing the hiring, salary or employment of Candidate A for the position of Interim Executive Director, under § 307(B)(1).

Second: Commissioner Russell.

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

The motion carried.

B. Motion and Vote to Reconvene in Open Session

Motion: Commissioner Tilly moved to reconvene in open session.

Second: Commissioner Russell.

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

The motion carried.

The following motion was made as a result of Executive Session.

Motion: Commissioner Tilly moved to appoint Judge Tish Sommer as Interim Executive Director.

Second: Commissioner Russell.

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

The motion carried.

Announcements

Commission's next regularly scheduled meeting is Thursday, December 14, 2017.

ADJOURNMENT.....Chairman Liotta

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Russell.

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

The motion carried.