



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

July 18, 2018

Special Public Meeting

## **STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE**

Notice of this Special Meeting was filed with the Secretary of State's office on Monday, June 18, 2018 at 11:01 a.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 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

### **MINUTES OF THE JULY 18, 2018 SPECIAL 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 July 18, 2018.

Members Present: Chairman Liotta, Commissioner Tilly, Commissioner Russell.

Others in attendance on behalf of the Commission: Collin Fowler and Dana Esparza. After roll was taken, Commissioner Russell announced the presence of a quorum. The meeting was called to order at 1:00 p.m.

**A. The Commissioners observed and participated in the Self Insurance Guaranty Fund Board Meeting of the following agenda items 1-8, but no action was taken by the Commission:**

1. Roll call and determination of quorum.
2. Introduction of guests.
3. Discussion and approval of minutes.
4. Report of Chairman, general update and discussion.
5. Third Party Administrator Combined Report as to Trust Cases and Self-insurance Guaranty Fund Claims:

**5a. Trust Cases Report-** 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 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.

**5b. Self-insurance Guaranty Fund Report** of claims arising pursuant to statutory authority of the Self-insurance Guaranty Fund Board for the private

employers approved to participate in the self-insurance program designated by account number 675 and residual account 705. There will be a general report of the Third Party Administrator including a financial summary, discussion and possible action by the Board.

6. Discussion and possible action as to HB 2993, effective November 1, 2018.
7. Discussion and possible action on the following **Trust Cases** which 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 account number 701:

- i. **General Motors, claims by employees:**

1. Jerry Tong
    2. Billy Thomas
    3. Daniel Dunn
    4. Judy Smith
    5. Jesse Rollins
    6. Lupy Goodlin
    7. Mark Smith
    8. Karen Buell
    9. Jo Ann Waltrip
    10. Opal Cade
    11. Kenneth Rush

- ii. **Texoma Peanut, claims by employees:**

1. Hilario Ruiz
    2. Lloyd Ormand
    3. Saul Medina

- iii. **Arrow Trucking, claims by employees:**

1. James Blaney
    2. Howard Long

- iv. **BFN Operations, claims by employees**

1. Jose Moreno (3 claims)
    2. Jeff Hall
    3. Erasto Santana
    4. Daniel Bales
    5. Cristina Balderas Garcia
    6. Juan Ortiz
    7. Angel Casares Rodriguez (2 claims)
    8. Maria Garcia (2 claims)
    9. Jody Dallis
    10. Debra Baldrige
    11. Vianey Sierra
    12. Kenneth Ray
    13. Estela Falcon

- 14. Maria De Gonzalez Ruiz
- 15. Maria Marquez
- 16. Tomas Sierra
- 17. Ignacio Belmonte Rodriguez
- 18. Angel Coronado (3 claims)
- 19. Claudia Colunga

v. **Tri-B Nursery**

- 1. Lauro Martinez-Lemus

(a) Proposed executive Session pursuant to 25 O.S. 2011, § 307(B)(4) to discuss these claims with the Board’s attorneys.

(b) Vote to return to open session.

(c) Take any action deemed necessary as a result of Executive Session.

- 8. Discussion and possible action on the following claims against the **Self-insurance Guaranty Fund** designated by account number 675 and residual account 705:

(a) Proposed executive Session pursuant to 25 O.S. 2011, § 307(B)(4) to discuss these claims with the Board’s attorneys.

(b) Vote to return to open session.

(c) Take any action deemed necessary as a result of Executive Session.

**Employee**

- Joe Ortiz
- Lonnie Swarer
- Raymond Vier
- Charles Riggs
- Harlin Sanders
- Phyllis Tucker
- Cindy Nickell-Hutchins
- Howard Barnes
- Robin Johnson
- Pam Crain

**Employer**

- Ark Ramos
- Big Four Foundries
- Farm Fresh Inc
- Hale Halsell
- Hale Halsell
- JP Emco
- JP Emco
- Passmore
- Thornapple Valley
- Thornapple Valley

**Paul Transportation, claims by employees:**

- Gerald Arrington
- Justin Richey
- Ronald Cobeen

Michael Hall  
Jerry Hanks  
Anthony Johnson  
Phillip Myers  
Randy Prewitt  
Emanuel Badillo

9. Discussion and possible action regarding minutes of executive sessions.

10. Comments from Board Members.

11. Comments from Visitors.

12. Adjournment

B. **ADJOURNMENT of the Commission .....Chairman Liotta**

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

**Second:** Commissioner Russell.

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

***There being a majority of the members present voting in favor of the motion, the motion carried. The meeting adjourned.***