

**EMERGENCY MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

Friday, March 20, 2020
10:00 a.m.

via Teleconference (405) 522-3247
and 3rd Floor Commission Conference Room
1915 N. Stiles Avenue
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER..... Commissioner Liotta

ROLL CALL..... Commissioner Liotta

Chairman Liotta will appear remotely via telephone.
Commissioner Russell will appear remotely via telephone.
Commissioner Tilly will appear remotely via telephone.

Open Meeting Act Statement..... Commissioner Liotta

This Emergency Meeting is being held to address the threat of COVID-19 exposure at the Workers' Compensation Commission, "a situation involving injury to persons . . . when the time requirements for public notice of a special meeting would make such procedure impractical and increase the likelihood of injury or damage. . ." 25 O.S. § 304(5).

This meeting is also being conducted under the new emergency provisions of the Open Meeting Act, as amended by SB 661 on Wednesday, March 18, 2020.

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION.

1. **Discussion and Possible Action Regarding Operation of the Workers' Compensation Commission and Agency Concerns Related to COVID-19**

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, approving a plan(s) regarding operations of the Workers' Compensation Commission in response to the threat of COVID-19.

2. **Discussion and Possible Action Regarding Governor Stitt's Amended Executive Order 2020-07, signed March 17, 2020.**

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, approving Commission actions, plans, and purchases as authorized and/or directed by Amended EO 2020-07, including, but not limited to: approval of emergency P-Card purchases; approval of additional staffing; development of delegation of agency authority and designation of Emergency Management Liaison; establishment of a remote work policy.

3. **Announcements**

The Commission's next special business meeting is Thursday, March 26, 2020, at 1:30 p.m. The Commission's next regular dual advisory meeting with the Physician Advisory Committee is Friday, March 27, 2020, at 9:00 a.m.

ADJOURNMENT.....Chairman Mark Liotta