

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

Thursday, April 9, 2020
1:30 p.m.

via Zoom Teleconference
<https://zoom.us/j/553407320>
or
1 (346) 248-7799

Meeting ID: 553 407 320

AGENDA

CALL TO ORDER..... Commissioner Liotta

ROLL CALL..... Commissioner Liotta

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

Open Meeting Act Statement..... Commissioner Liotta

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 on Minutes

The April 2, 2020, Special Meeting of the Commission minutes will be considered for approval.

Possible Action

Possible action may include: taking no action; approving the minutes as drafted; approving the minutes as amended; or continuing the matter.

2. Discussion and Consideration of Renewal of a 36-Month State Contract between the Commission and Standley Systems, LLC for the Lease, Maintenance, and Copy Services of the Color Copier located on the 3rd floor.

The Commission will discuss and consider renewing a state contract between the Commission and Standley Systems, LLC for the lease and maintenance cost based upon

type of copies for 36 months effective April 1, 2020. The total cost of the 36-month contract is \$20,113.92 (\$6,704.64 per year).

Possible Action

Possible action may include: taking no action, continuing the matter, approving, or not approving renewal of the state contract with Standley Systems, LLC.

3. **Discussion and Consideration of the Computer Replacement Purchase Plan over the Next 14 Months**

The Commission will discuss and consider the purchase of 56 computers (29 CPUs, 15 laptops, 21 docking stations and 15 disc drives) in FY2020 and 12 CPUs for purchase in FY2021 at a total cost of \$50,018.84 to replace units going out of warranty after 5 years of use.

Possible Action

Possible action may include: taking no action; continuing the matter; approving, or not approving the computer replacement purchase plan.

4. **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.

5. **Proposed Executive Session pursuant to 25 O.S. § 307(B)(4) to confidentially discuss EEOC Charge 564-2020-00434 filed against the Workers' Compensation Commission, where Commission General Counsel has determined that disclosure of such confidential communications will seriously impair the ability of the Commission to process the claim and pending litigation.**

This Executive Session will be conducted via teleconferencing pursuant to 25 O.S. § 307.1(D). Chairman Liotta, Commissioner Russell, and Commissioner Tilly will each appear remotely via Zoom teleconference.

A. **Motion and Vote to enter into Executive Session.** The Commission will discuss EEOC Charge 564-2020-00434.

B. **Motion and Vote to Reconvene in Open Session.**

Possible Action:

Possible action may include: taking no action; continuing the matter; voting to take action regarding EEOC Charge 564-2020-00434 by filing Position Statement; and/or directing Commission General Counsel to take other action on this matter.

6. **Announcements**

The Commission's next regular business meeting is Thursday, April 16, 2020, at 1:30 p.m.

ADJOURNMENT.....Chairman Mark Liotta