

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

Thursday, May 14, 2020  
1:30 p.m.

via Zoom Teleconference  
<https://zoom.us/j/93688330335>  
or  
1 (346) 248-7799

Meeting ID: 936 8833 0335

Password: 1234

**AGENDA**

**CALL TO ORDER..... Commissioner Liotta**

**ROLL CALL..... Commissioner Liotta**

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

**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 Vote to Approve Minutes**

The minutes of the May 7, 2020, Special Meeting of the Commission will be considered for approval.

**2. Discussion and Possible Action Regarding Objectstream Phase II Amended Agreement**

Discussion regarding the proposed amended agreement with Objectstream for implementation of Phase II of the CaseOK project. On April 2, 2020 the Commission approved the agreement and it was submitted to Objectstream. The Commission will consider proposed changes made by Objectstream to the agreement.

**Possible Action:**

Possible action may include, but is not limited to: taking no action, approving the amended agreement as presented to submit to Objectstream; approving the amended agreement as modified in the meeting to submit to Objectstream; continuing the matter, or taking other appropriate action within the Commission’s authority.

3. **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.

4. **Announcements**

The Commission’s next dual SIGFB meeting is Wednesday, May 20, 2020, at 1:00 p.m. The Commission’s next regular business meeting is Thursday, May 21, 2020 at 1:30 p.m. The Commission’s next appeals meeting is Friday, May 22, 2020 at 9:00 a.m.

**ADJOURNMENT.....Chairman Mark Liotta**