

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

Thursday, May 7, 2020
1:00 p.m.

via Zoom Teleconference
<https://zoom.us/j/94029212246>
or
1 (346) 248-7799

Meeting ID: 940 2921 2246

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 April 30, 2020, Special Meeting of the Commission will be considered for approval.

2. 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.

3. **Announcements**

The Commission's next special appeals meeting is Friday, May 8, 2020, at 10:30 a.m. The Commission's next Special Business Meeting is Thursday, May 14 at 1:30 p.m., and the Commission's next dual SIGFB meeting is Wednesday, May 20, 2020, at 1:00 p.m.

ADJOURNMENT.....Chairman Mark Liotta