

# SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Wednesday, August 6, 2014

9:00 a.m.

Court en Banc Courtroom

1915 N. Stiles Ave.

Oklahoma City, Oklahoma

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## *AGENDA*

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*The Commission may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or decide to strike or not discuss an agenda item.*

1. Call to Order – Opening Comments by the Chairman
2. Roll Call
3. Declaration of Quorum
4. Statement of Compliance with Oklahoma Open Meetings Act – Notice and Posting of Agenda
5. Approval of Minutes from regular meeting of July 17, 2014
6. Attorney General's Review and Advice Regarding the Workers' Compensation Commission's Compliance with the Oklahoma Open Meeting Act and Remedial Measure under the Act relating to: (1) meeting with vendors; (2) discussion of personnel matters and budget in executive session and required agenda language; and (3) termination of employees. Per the Attorney General's request, this is to be the only item on the agenda for this meeting.
7. Next meeting: Thursday, August 21, 2014 – 1:30 p.m. Oklahoma City
8. Adjournment