REGULAR MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, January 19, 2017 1:30 p.m. Commission Chambers 1915 N. Stiles Ave. Oklahoma City, Oklahoma www.wcc.ok.gov

AGENDA

CALL TO ORDER	Mr.	Gilliland,	Chair
ROLL CALL	Mr.	Gilliland,	Chair
NOTICE OF COMPLIANCE	•••••	Tiffany I	Pratt

MINUTES

a. The drafted Minutes of Special Commission Meeting on December 19, 2016 will be considered for approval.

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

1. Consent Agenda for Travel Vouchers Currently Outstanding

85A O.S. §23 states any commissioner or employee of the Commission shall be entitled to receive his or her necessary traveling expenses as provided in the State Travel Reimbursement Act. The expenses shall be certified by the person who incurred them and shall be allowed and paid on presentation of vouchers approved by the Commission. In accordance with this section, the Commission will consider a vote to approve the currently outstanding vouchers.

All vouchers listed within this Consent Agenda have been made available to each Commissioner prior to today's meeting, are considered routine, and will be enacted by one motion of the Commission. If separate discussion is desired, that item may be removed from the Consent Agenda and separately voted upon.

Possible Action:

Possible action may include, but is not limited to: taking no action; approving some, all or none of the vouchers listed in this Consent Agenda; continuing the matter.

2. <u>Announcements</u>

Commission's next regularly scheduled meeting is Thursday, February 16, 2017.

ADJOURNMENT......Mr. Gilliland, Chair