**STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE**

Notice of this Special Meeting was filed with the Secretary of State’s office on Wednesday, November 7, 2019 at 4:22 p.m., in compliance with the Open Meeting Act.

The Agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission’s principal office.

**MINUTES OF THE MARCH 5, 2020 SPECIAL MEETING OF THE**

**WORKERS’ COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA**

The members of the Workers’ Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on March 5, 2020.

Members Present: Chairman Liotta; Commissioner Russell; Commissioner Tilly; Hopper Smith and Lauren Hammonds Johnson.

Others in attendance on behalf of the Commission: Collin Fowler.

After roll was taken, Chairman Liotta announced the presence of a quorum. The meeting was called to order at approximately 2:00 p.m.

1. **The Commissioners observed and participated in the Advisory Council’s discussion of the following agenda items, but no action was taken by the Commission:**
2. Call to order.
3. Roll call and determination of quorum present.
4. Announcements and Introductions.
5. Discussion and possible action concerning November 7, 2019, minutes for the special meeting of the Advisory Council Committee.
6. Discussion regarding the 2020 Legislative Session.
7. Discussion and possible action, to include approving, modifying, or not approving the 2019 Annual Report.
8. Discussion and possible action, to include making a recommendation to the Commission, regarding the Workers’ Compensation Commission’s proposed amended Medical Fee Schedule and Fair Health’s Oklahoma Summary Report.
9. Adjournment.
10. **ADJOURNMENT of the Commission**

***Motion:*** Commissioner Tilly moved to adjourn.

***Second:*** Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

***The motion carried*. The meeting adjourned**