

# MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, January 16, 2014  
1:30 p.m.  
2<sup>nd</sup> Floor En Banc Courtroom  
Denver N. Davison Building  
1915 N. Stiles Avenue  
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 meeting of December 17, 2013 and January 2, 2014
6. Director's Report – Rick Farmer
7. Commissioners' Reports – Report from Commissioner Gilliland  
Report from Commissioner Engle  
Report from Chairman Wilson
8. Discussion and possible action to approve forms
9. Discussion and vote to adopt emergency rules
10. Pursuant to 25 O.S. § 307(B)(1), discussion and possible vote to enter Executive Session to address personnel needs and related budget priorities; the hiring, sharing, and/or transfer of specific employees, including but not limited to ALJ's and law clerks.  
  
Vote to re-convene in open session; and possible vote on action items discussed in Executive Session.
11. Next meeting: Thursday, February 20, 2014 – 1:30 p.m.
12. Adjournment