

MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Wednesday, February 5, 2014

1:30 p.m.

2nd Floor En Banc Courtroom

Denver N. Davison Building

1915 N. Stiles Avenue

Oklahoma City, Oklahoma

AGENDA

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 January 16, 2014
6. Pursuant to 25 O.S. § 307(B)(1), discussion and possible vote to enter Executive Session to address the hiring, sharing, and/or transfer of specific employees, including appointment of Administrative Law Judges.
7. Vote to re-convene in open session; and possible vote on action items discussed in Executive Session.
8. Next meeting: Thursday, February 20, 2014 – 1:30 p.m.
9. Adjournment