

# MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, March 20, 2014  
1:30 p.m.  
Auditorium  
440 S Houston Ave  
Tulsa, Oklahoma 74127

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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 February 20, 2014
6. Opening of Public Q&A Session
7. Closing of Public Q&A Session
8. Executive Director's Report – Rick Farmer
9. Commissioner's Report – Commissioner Engle
10. Commissioner's Report – Commissioner Gilliland
11. Commissioner's Report – Chairman Wilson
12. Other business
13. Discussion and possible vote to enter Executive Session to discuss the following items:
  - A. Pursuant to 25 O.S. § 307(B)(1), to address the hiring, sharing, and/or transfer of specific employees, including hiring of ALJs.
  - B. Pursuant to 25 O.S. § 307(B)(8), for the purpose of engaging in deliberations or rendering a final or intermediate decision in the following individual proceeding(s):
    - Biggs v. Holcim Inc. 2010-02435L
14. Vote to re-convene in Open Session and possible vote on action items.
15. ODG Staff Training
16. Next meeting: Thursday, April 17, 2014 – 1:30 p.m.
17. Adjournment