

MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, April 17, 2014
1:30 p.m.
1915 N. Stiles Ave.
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
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 special meeting of April 2, 2014
6. Executive Director's Report-Rick Farmer
7. Commissioner's Report-Commissioner Gilliland
8. Commissioner's Report-Commissioner Engle
9. Discussion and vote regarding Hearing Conduct Rules
10. Discussion and vote regarding EDI implementation timeline
11. 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 Law Clerks and administrative staff.
12. Vote to re-convene in Open Session and possible vote on action items.
13. Next meeting: Thursday, May 15, 2014 – 1:30 p.m. Oklahoma City
14. Adjournment