

MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, May 15, 2014
1:30 p.m.
Auditorium
1915 N Stiles Ave
Oklahoma City, Oklahoma 73105

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 regular meeting of April 17, 2014
6. Executive Director's Report – Dr. Rick Farmer
7. Commissioner's Report – Denise Engle
8. Chairman's Report – Troy Wilson
9. ODG Staff Training – Dr. Jay Cannon
10. EDI Timeline – Dr. Rick Farmer
11. 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 administrative support personnel.
12. Vote to re-convene in Open Session and possible vote on action items.
13. Next regular meeting: Thursday, June 19, 2014 – 1:30 p.m.
14. Adjournment

