

MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION
Special Meeting

Thursday, May 30, 2014
1:30 p.m.
Court En Banc
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 May 15, 2014
6. Senate Confirmation – Comments from Chairman Wilson
7. EDI Timeline – Dr. Rick Farmer
8. Overview of Budget – Dr. Rick Farmer
9. Pursuant to 25 O.S. § 307(B)(1), discussion and possible vote to enter Executive Session to address personnel matters regarding specific employees, related to FY 2015 budget.
10. Vote to re-convene in Open Session and possible vote on action items.
11. Next regular meeting: Thursday, June 19, 2014 – 1:30 p.m.
12. Adjournment