

MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Friday, June 13, 2014
9:30 a.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 special meeting of May 30, 2014
6. Discussion and vote to approve Order No. CM-2014-99901Q: IME's and Case Managers
7. Discussion and vote to approve assessment amount.
8. Discussion and vote to transfer funds received from Arrowhead Trucking receivership to the Self-Insured Guaranty Fund.
9. Discussion and vote on order to dismiss appeals from CEC to Commission
10. Discussion and vote to request A.G. Opinion on premium tax.
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, with regard to FY 2015 budgetary constraints.
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