

SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, July 31, 2014
2:00 p.m.
Court en Banc Courtroom
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 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 July 17, 2014
6. Opening Comments from the Chair regarding purpose of Special Meeting
7. Discussion and possible Commission action – Openness and Transparency Action Plan
8. Discussion and possible Commission action item – Open Meeting Agenda input
9. Discussion and possible Commission action item – Executive Session Agenda input
10. Discussion and possible Commission action item – Final Approval of Agenda and Agenda deadlines
11. Discussion and possible Commission action item – Assignment of minute taking in Open Meetings and Executive Meetings
12. Discussion and possible Commission action item – Process and timeframe for approval of Minutes of both draft and final form
13. Discussion and possible Commission action – Revision of Previous Open Meeting Minutes
December 17, 2014
14. Discussion and possible Commission action – EDI Timeline adjustments and/or rescinding bid
15. Discussion and possible Commission action – Requesting RFP for contractor to manage electronic data on behalf of Commission

16. Discussion and possible Commission action item – Review organizational structure, Commissioners’ areas of responsibility, and authority of individual Commission members
17. Discussion and possible Commission action item – Process on the making of expenditures on behalf of Commission and documentation and verification of expenditures
18. Discussion and possible Commission action – Oklahoma Workers’ Compensation Education Conference
19. Discussion and possible Commission action – Insurance office staffing report
20. Discussion and possible Commission action item – Request for supplemental budget FY 15
21. Discussion and possible Commission action item – Commission budget process and FY 16 budget goals
22. Pursuant to 25 O.S. § 307(B)(4), discussion and possible vote to enter Executive Session to discuss the following pending investigation(s), claim(s), or action(s), the disclosure of which will seriously impair the ability of the Commission to process a claim or conduct an investigation, litigation, or proceeding in the public interest:
Angela Sanders v. Oklahoma Workers' Compensation Commission, Oklahoma Workers' Compensation Commission, Case No. CM-2014-07372H.
Katral McKnight, Rewa Lynn Carrier, Debbie Gray, Kara Anderson, Kevin Idleman v. Oklahoma Workers' Compensation Commission, District Court Oklahoma County, Case No. CJ-2014-4240.
23. Vote to re-convene in open session; and possible vote on action items discussed in Executive Session.
24. Next meeting: Thursday, August 21, 2014 – 1:30 p.m. Oklahoma City
25. Adjournment