

SPECIAL MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION

Tuesday, December 17, 2013
1:30 p.m.
2nd Floor En Banc Courtroom
Denver N. Davison Building
1915 N. Stiles Avenue
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
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 meeting of December 11, 2013
6. Update from Mr. Clingman on items from transition task list
7. Discussion of liability insurance and D&O policy particulars
8. Progress reports from individual Commissioners on administrative assignments
9. Report of the Executive Director
10. Discussion and possible vote on action items related to a clean-up bill for Title 85A, to be introduced in the upcoming legislative session
11. Discussion and possible vote on office space requirements for Commission personnel
12. Discussion and possible vote on items related to the agency website

13. Discussion and possible vote on creation or modification of procedural forms, and development of electronic forms/filing/EDI
14. Pursuant to 25 O.S. § 307(B)(1), discussion and possible vote to enter Executive Session to address personnel, staffing needs, and related budget priorities, and the hiring, sharing, and/or transfer of specific employees, including but not limited to insurance compliance personnel, labor compliance personnel, administrative law judges, and law clerks
15. Vote to re-convene in open session; and possible vote on action items discussed in Executive Session
16. Next meeting: Public Comment Hearing, 1/2/2014 at the Judicial Center
17. Adjournment