

# MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, July 17, 2014  
1:30 p.m.  
Court en Banc Courtroom  
1915 N. Stiles Ave.  
Oklahoma City, Oklahoma

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## *AGENDA*

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*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 June 19, 2014
6. Budget Report and Recommendation – Dr. Rick Farmer
7. Report on Self-Insurance Guaranty Fund trust accounts and cases – Chairman Wilson
8. Executive Director's Report – Dr. Rick Farmer
9. Commissioner's Report – Commissioner Engle
10. Commissioner's Report – Commissioner Gilliland
11. Commissioner's Report – Chairman Wilson
12. 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.*
13. Vote to re-convene in open session; and possible vote on action items discussed in Executive Session.
14. Next meeting: Thursday, August 21, 2014 – 1:30 p.m. Oklahoma City
15. Adjournment