

**MINUTES OF THE SPECIAL MEETING OF THE WORKERS' COMPENSATION COMMISSION HELD ON FRIDAY, NOVEMBER 8, 2013, AT THE WORKERS' COMPENSATION COURT IN OKLAHOMA CITY, OKLAHOMA.**

**Present:** Troy Wilson, Chairman, Workers' Compensation Commission, Robert Gilliland, Commissioner, Workers' Compensation Commission and Denise Engle, Commissioner, Workers' Compensation Commission.

**Others Present:** Jan Preslar, Oklahoma Office of the Attorney General, Norma McRae, Workers' Compensation Court, Hank Johnson, Workers' Compensation Court, Eric Russell, Workers' Compensation Court, Joe Biscone, Biscone and Biscone, Emily Biscone, Biscone and Biscone, Ted Rossier, Oklahoma Office of the Attorney General, James L. Gaston, Jr., ATB Law Firm, Christopher Crouch, Fenton Law Firm, Jonathan Buxton, State Chamber of Oklahoma, Shawn Ashley, eCapitol and Alisha Davidson, CompSource Oklahoma.

**Call to Order:** The public meeting was called to order by the Chairman, Troy Wilson.

**Roll Call:** All Commission members were present.

**Determination of a Quorum:** All Commission members were present constituting a quorum.

**Statement of Oklahoma Open-Meeting Law Compliance and Posting Agenda:** Jan Preslar of the Oklahoma Office of the Attorney General informed the Commission members that the Secretary of State had been timely notified of the meeting and the agenda had been timely posted at the Workers' Compensation Commission Oklahoma City

office and the Workers' Compensation Court Oklahoma City location in accordance with the Open Meeting Act.

**Discussion and Possible Action to initiate the Emergency Rulemaking Process for new rules of the Workers' Compensation Commission:** Chairman Wilson called for discussion and possible action to initiate the Emergency Rulemaking Process for new rules of the Workers' Compensation Commission. He also noted that Tish Sommer of the Oklahoma Workers' Compensation Court, who worked on the transition team, had worked extensively to draft the rules and thanked her for her work.

Chairman Wilson then called for discussion from Commission members. There being none, a motion was made by Commissioner Engle to initiate the Emergency Rulemaking Process for new rules of the Workers' Compensation Commission.

\*\*The motion was seconded by Commissioner Gilliland. Upon roll call vote, all members voted in favor of the motion.\*\*

**Adjournment:** Chairman Wilson adjourned the meeting.