

SPECIAL MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION
COMMISSION

Thursday, June 25, 2015
9:30 a.m.
Commission Chambers
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

- CALL TO ORDER.....Mr. Gilliland, Chair**
- ROLL CALLMr. Gilliland, Chair**
- NOTICE OF COMPLIANCE..... Tiffany Pratt**

MINUTES

The drafted Minutes of Regular Commission Meeting on June 18, 2015, will be considered for approval.

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND ACTION, IF ANY, DEEMED APPROPRIATE BY THE COMMISSION.

1. Discussion and Consideration of Approval of Commission's FY16 Budget

The Commission will discuss and consider approving the FY16 Budget, as proposed.

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, approving or not approving the Commission's FY16 budget, as proposed.

2. Discussion and Consideration of Approval of Annual Report

Pursuant to 85A O.S. § 101(A), on or before the first day of July each year, the Commission shall prepare, make public and submit a report for the prior calendar year to the Governor, the President Pro Tempore of the Senate, the Speaker of the House of Representatives, and each member of the Legislature, containing a statement of the number of awards made and the causes of the accidents leading to the injuries for which the

awards were made, total work load data of the administrative law judges, including a detailed report of the work load and judgments written by each judge, a detailed statement of the expenses of the Commission, together with any other matter which the Commission deems proper to report. The Commission will discuss and consider approval of the 2014 Annual Report as presented at the meeting.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving or not approving the 2014 Annual Report.

3. Discussion and Consideration of moving forward with Electronic Data Interchange Request for Proposal (RFP)

The Commission will discuss and consider moving forward with the solicitation process for an electronic data interchange system (EDI).

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, approving or not approving moving forward with the EDI RFP.

4. Consent Agenda for Travel Vouchers Currently Outstanding

85A O.S. §23 states any commissioner or employee of the Commission shall be entitled to receive his or her necessary traveling expenses as provided in the State Travel Reimbursement Act. The expenses shall be certified by the person who incurred them and shall be allowed and paid on presentation of vouchers approved by the Commission. In accordance with this section, the Commission will consider a vote to approve the currently outstanding vouchers.

All vouchers listed within this Consent Agenda have been made available to each Commissioner prior to today's meeting, are considered routine, and will be enacted by one motion of the Commission. If separate discussion is desired, that item may be removed from the Consent Agenda and separately voted upon.

Possible Action:

Possible action may include, but is not limited to: taking no action; approving some, all or none of the vouchers listed in this Consent Agenda; continuing the matter.

5. Consent Agenda for Payments Made from the Workers' Compensation Fund Currently Outstanding

85A O.S. §22(A)(5) states that all expenditures in the administration of the act shall be allowed and paid from the Workers' Compensation Fund on the presentation of itemized vouchers approved by the Commission.

In accordance with this section, the Commission will consider a vote to approve the currently outstanding vouchers.

Possible Action:

Possible action may include, but is not limited to: taking no action; approving some, all or none of the vouchers listed in the Consent Agenda; continuing the matter.

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION.

6. Possible Executive Session Pursuant to Title 25 O.S. § 307(B)(1) for the purpose of discussing the hiring, salary or employment of Candidate A for the position of Executive Director.

A. Motion and Vote to:

Go into Executive Session for purposes of:

- a. Discussing the hiring, salary or employment of Candidate A for the position of Executive Director under § 307(B)(1).

B. Vote to Reconvene in Open Session

- a. Discussion and possible action on hiring, salary or employment of Executive Director as discussed in Executive Session.

Announcements

Commission's next scheduled meeting is July 9, 2015.

ADJOURNMENT.....Mr. Gilliland, Chair