**Oklahoma Workers’ Compensation Commission**

**Special Meeting Minutes**

**March 5, 2020, 9:00 a.m.**

**STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE**

Notice of this Special Business Meeting was filed with the Secretary of State’s office on Thursday, February 6, 2020, at 2:22 p.m. in compliance with the Open Meeting Act.

The agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission’s principal office.

**MINUTES OF THE MARCH 5, 2020 SPECIAL BUSINESS MEETING OF THE**

**OKLAHOMA WORKERS’ COMPENSATION COMMISSION**

The members of the Oklahoma Workers’ Compensation Commission met at 1915 N. Stiles Ave., 2nd floor, Oklahoma City, Oklahoma, on March 5, 2020.

Members present: Chairman Mark Liotta, Commissioner Jordan Russell, and Commissioner Megan Tilly.

Others Present: Lauren Hammonds Johnson, WCC; Hopper Smith, WCC; Ian Steedman, WCC; Collin Fowler, WCC; Andrea Delling, WCC.

Chairman Liotta expressed appreciation for those in attendance. After the roll was taken, he announced the presence of a quorum. The meeting was called to order at approximately 9:05 a.m.

1. **PUBLIC HEARING: Public Hearing for Consideration of Proposed Changes to the Commission’s Permanent Rules and Possible Action**

The Commission is proposing changes to its current permanent rules, which are available at <https://www.ok.gov/wcc/Legal/Governing_Documents_/index.html>. The Commission’s Notices of Rulemaking Intent were submitted to, and accepted by, the Secretary of State, Office of Administrative Rules on January 3, 2020. The Notices of Rulemaking Intent were published in the Oklahoma Register on February 3, 2020.

The Commission provided a thirty-day comment period from February 3, 2020, to March 5, 2020, during which the Commission solicited comments from the public via email at rules@wcc.ok.gov.

1. Discussion and brief overview of the proposed changes to the Commission’s permanent administrative rules.
2. Public comments on proposed changes to the Commission’s permanent administrative rules.
3. Consideration, discussion, and possible action by Commissioners.

There were no public comments.

***Motion:*** Commissioner Tilly moved to continue this item to the 1:30 p.m. business meeting.

***Second:*** Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

***The motion carried.***

1. **Announcements**

The Commission’s next regular business meeting is Thursday, March 5, 2020, at 1:30 p.m. The Commission’s next Dual Advisory Council Meeting is Thursday March 5, 2020 at 2:00 p.m.

**ADJOURNMENT.......................................................Chairman Mark Liotta**

***Motion:*** Commissioner Tilly moved to adjourn.

***Second:*** Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly

 ***The motion carried.***

**The meeting adjourned at 9:08 a.m.**