**Oklahoma Workers’ Compensation Commission**

**Regular Meeting Minutes**

**march 5, 2020, 1:30 p.m.**

**STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE**

Notice of this Regular Business Meeting was filed with the Secretary of State’s office on Thursday, November 7, 2019, at 4:22 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 REGULAR 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; Collin Fowler, WCC; and, 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 1:30 p.m.

1. **Approval of Minutes**

The drafted minutes of the February 20, 2020, Regular Meeting of the Commission will be considered for approval.

***Motion:*** Commissioner Tilly moved to approve the minutes of the February 20, 2020, Regular Meeting.

***Second:*** Commissioner Tilly.

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

***The motion carried.***

1. **Discussion and Consideration of Adoption of Proposed Changes to the Commission’s Permanent Rules**

The Commission considered adopting proposed changes to its permanent rules. If the proposed changes are adopted and submitted for legislative review on or before April 1, 2020, the Legislature will have until the end of the 2020 Legislative Session to approve or disapprove the rules. If approved, the permanent rules will become effective ten calendar days after publication in the Oklahoma Register. 74 O.S. § 304(B).

***Motion:*** Commissioner Tilly moved to adopt the proposed changes to the Commission’s permanent rules.

***Second:*** Commissioner Russell.

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

***The motion carried.***

1. **Legislative Update Report**

Commissioner Russell gave a report on legislative meetings and legislation affecting the Commission.

***No action was taken on this item.***

1. **New Business**

“[A]ny matter not known about or which could not have been reasonably foreseen prior to the time of the posting.” 25 O.S. § 311.

1. **Announcements**

The Commission’s next dual advisory meeting is on Thursday, March 5, 2020, at 2:00 p.m. The Commission’s next appeals meeting is on Friday, March 6, 2020, at 9:00 a.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 1:40 p.m.**