

REGULAR MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION
COMMISSION

Thursday, July 14, 2016
1:30 p.m.
Commission Chambers
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER..... Mr. Gilliland, Chair

ROLL CALL Mr. Gilliland, Chair

NOTICE OF COMPLIANCE.....Dana Esparza

MINUTES

The drafted Minutes of Regular Commission Meeting on June 28, 2016, 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 Reducing or Releasing the Letter of Credit of Fintube (#16648), a Former Own Risk Employer

A security deposit posted with the Commission as required by 810:25-9-4 must remain in place, at its existing amount, for two years after an individual own risk employer voluntarily leaves self-insurance. A security deposit may be reduced at the Commission's discretion after the two year waiting period upon application by the employer and submission of current financial statements and workers' compensation loss runs.

A security deposit may be released at the Commission's discretion upon application by the employer and submission of current financial statements and a signed and notarized affidavit, from a duly authorized officer of the employer, affirming that all workers' compensation claims

incurred under the own risk permit of the employer have been permanently closed, and the statute of repose for reopening the claims has passed. The Commission will consider approving releasing or reducing Fintube's (#16648) security deposit.

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, reducing or releasing the security of Fintube #16648; or not releasing or reducing the security of Fintube #16648, a former own risk employer.

2. Discussion and Consideration of the Contract Renewal for Court Reporter Services between the Commission and Lowry and Associates for FY17

The Commission will discuss and consider a contract renewal for Court Reporter Services with Lowry and Associates for FY17.

Possible Action:

Possible action may include, but is not limited to: taking no action, continuing the matter, approving, or not approving the contract renewal.

3. Personnel Policies

The Commission will discuss and consider approving the following agency policies: 1) Certified Public Manager (CPM) Program Policy and 2) Alternative Work Schedule Policy.

Possible Action:

Possible action may include, but is not limited to: taking no action; continuing the matter; approving, not approving, or approving modified version(s) of the policy(s).

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. Announcements

Commission's next regular meeting is Thursday, August 11, 2016.

ADJOURNMENT.....Mr. Gilliland, Chair