

MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Thursday, February 20, 2014
1:30 p.m.
2nd Floor En Banc Courtroom
Denver N. Davison Building
1915 N. Stiles Avenue
Oklahoma City, Oklahoma

AGENDA

The Commission may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or decide to strike or not discuss an agenda item.

1. Call to Order – Opening Comments by the Chairman
2. Roll Call
3. Declaration of Quorum
4. Statement of Compliance with Oklahoma Open Meetings Act – Notice and Posting of Agenda
5. Approval of Minutes from special meeting of February 5, 2014
6. Executive Director's Report – Rick Farmer
7. Commissioner's Report – Commissioner Engle
8. Commissioner's Report – Commissioner Gilliland
9. Commissioner's Report – Chairman Wilson
10. Pursuant to 25 O.S. § 307(B)(1), discussion and possible vote to enter Executive Session to address the hiring, sharing, and/or transfer of specific employees, including hiring of law clerks and administrative assistants.
11. Vote to re-convene in open session; and possible vote on action items discussed in Executive Session.
12. Discussion of Commission Forms
13. Next meeting: Thursday, March 20, 2014 – 1:30 p.m. in Tulsa.
14. Adjournment