

# SPECIAL MEETING OF THE OKLAHOMA WORKERS' COMPENSATION COMMISSION

Monday, February 9, 2015  
10:00 a.m.  
Commission Chambers  
1915 N. Stiles Ave.  
Oklahoma City, Oklahoma  
[www.wcc.ok.gov](http://www.wcc.ok.gov)

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## *AGENDA*

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**CALL TO ORDER** ..... **Mr. Wilson, Chair**

**ROLL CALL** ..... **Mr. Wilson, Chair**

**NOTICE OF COMPLIANCE**..... **Holly Miller**

### **MINUTES**

- a. The drafted Minutes of Regular Commission Meeting on January 22, 2015, will be considered for approval.

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

1. **Possible Executive Session for Confidential Communications Between the Commission and Its Attorneys Concerning Ongoing Bankruptcy Involving Texoma Peanut Company, and Related Determination Regarding the Bankrupt Status as the Impaired Self-Insured, Pursuant to Title 25 O.S. § 307(B)(4)**

Pursuant to 25 O.S. § 307(B)(4), an Executive Session is proposed for the purpose of conducting confidential communications between the Commission and its attorneys concerning ongoing bankruptcy involving the Texoma Peanut Company, a former self-insured.

The Commission's counsel from the Attorney General's Office has advised that public disclosure of the communications relating to this bankruptcy will seriously impair the ability of the Commission and their counsel to take appropriate action related to the ongoing bankruptcy proceeding and protect the Commission's interest.

a. **Motion and Vote to (A) Determine That Disclosure Will Seriously Impair the Ability of the Commission to Take Appropriate Action in the Ongoing Bankruptcy Proceeding and Protect the Commission's Interest and (B) Vote to Go Into Executive Session.**

b. **Vote to Reconvene in Open Session**

**2. Possible Action:**

Possible action may include but is not limited to taking no action; continuing the matter; or making a determination Texoma Peanut Company is an impaired self-insured, authorizing the release of the letter of credit to receive and deposit the funds in a segregated account to protect the employees and administer the claims of the Texoma Peanut Company and/or instruct counsel to make any necessary filings in the bankruptcy proceeding.

**3. Announcements**

Commission's next regularly scheduled meeting is Thursday, February 19, 2015.

**ADJOURNMENT.....Mr. Wilson, Chair**