



STATE OF OKLAHOMA

WORKERS' COMPENSATION COMMISSION

M I N U T E S

of the

WORKERS' COMPENSATION COMMISSION

FOR THE STATE OF OKLAHOMA

for the

April 20, 2016

Special Public Meeting

MINUTES OF THE MEETING OF THE WORKERS' COMPENSATION COMMISSION
FOR THE STATE OF OKLAHOMA

The members of the Workers' Compensation Commission for the state of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on April 20, 2016.

Members present: Chairman Gilliland, Commissioner Liotta, and Commissioner Young. Others in attendance on behalf of the Commission: Kim Bailey, Steven Barker, Stormy Moore and Tiffany Pratt.

Chairman Gilliland expressed appreciation for those in attendance. After the roll was taken, he announced the presence of a quorum and the meeting was called to order at approximately 1:30 p.m.

1. Discussion and Consideration of Assessment and Assessment Rate for the Multiple Injury Trust Fund (MITF)

The commissioners of the Workers' Compensation Commission shall establish an assessment rate applicable to each mutual or interinsurance association, stock company, CompSource Oklahoma, or other insurance carrier writing workers' compensation insurance in this state, each employer carrying its own risk, and each group self-insurance association, for purposes of computing the assessment necessary to pay the annual obligations of the Multiple Injury Trust Fund determined on or before December 31 of each year by the MITF Director, to be outstanding for the next calendar year. The rate shall be equal for all parties required to pay the assessment. The maximum assessment rate is six percent (6%). The Commission considered establishing the assessment rate for the MITF.

Motion: Commissioner Liotta moved to establish the assessment rate of 6% for the MITF.

Second: Commissioner Young.

Those voting aye: Commissioner Liotta, Commissioner Young, and Chairman Gilliland.

The motion carried.

2. Possible executive session pursuant to Title 25 O.S. § 307(B)(4) for confidential communications between the Commission and its attorneys regarding pending litigation in Compliance case WCC Compliance Division v. Stout Transportation, LLC

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 regarding pending a pending lawsuit in Commission's Compliance case, WCC Compliance Division v. Stout Transportation, LLC.

Motion: Chairman Gilliland moved to determine that disclosure of the communications will seriously impair the ability of the Commission to take appropriate action in a pending lawsuit regarding *Compliance Division v. Stout Transportation, LLC*; and go in to Executive Session pursuant to 25 O.S. § 307 (B)(4).

Second: Commissioner Young.

Those voting aye: Commissioner Liotta, Commissioner Young, and Chairman Gilliland.

The motion carried.

Vote to Reconvene in Open Session

Motion: Commissioner Liotta moved to reconvene in open session.

Second: Commissioner Young

No action was taken regarding pending litigation in *Compliance Division v. Stout Transportation, LLC*.

Announcements

The next Regular Meeting of the Commission has been rescheduled for May 12, 2016.

Adjournment

Motion: Commissioner Liotta moved to adjourn.

Second: Commissioner Young.

Those voting aye: Commissioner Liotta, Commissioner Young, and Chairman Gilliland.

The motion carried.

Chairman Gilliland announced the meeting was adjourned.