

**REGULAR MEETING OF THE  
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

Thursday, July 18, 2024  
2:00 p.m.  
En Banc Courtroom  
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..... Chairman Russell**

**ROLL CALL ..... Chairman Russell**

**Open Meeting Act Statement**

**THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND VOTE TO APPROVE, DISAPPROVE, OR TAKE ANY OTHER ACTION CONSISTENT WITH COMMISSION AUTHORITY.**

**1. Discussion and Possible Action to Approve Minutes**

The drafted minutes of the June 20, 2024, Regular Meeting of the Commission will be considered for approval.

**2. Discussion and Possible Action to Approve the Consent Agenda for Travel Vouchers Currently Outstanding**

Title 85A O.S. § 23 states, [a]ny 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 travel vouchers and one reimbursement 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 voted upon separately.

**3. Discussion and Possible Action to Approve Bid Quotation and Requisition with Walker Companies to Produce Interior Signage and Oklahoma State Seals for the Oklahoma City and Tulsa Offices.**

4. **Request and Possible Action to Release Security Deposit for Patterson – UTI Energy Inc. fka Seventy-Seven Energy LLC, Own Risk Permit #20188**

UTI Energy Inc. fka Seventy-Seven Energy LLC left the self-insured Own Risk program on June 30, 2016. The Commission currently holds a Letter of Credit in the amount of \$4,300,000.00 issued by The Bank of Nova Scotia, NY Agency, as a security deposit. They have petitioned the Commission to release their collateral in full.

Seventy-Seven Energy LLC. has complied with Commission Rule 810:25-9-19.

5. **Request and Possible Action to Release Security Deposit for Pilot Travel Centers fka Flying J Inc., Own Risk Permit #18771**

Pilot Travel Centers fka Flying J Inc. left the self-insured Own Risk program on June 30, 2010. The Commission currently holds a Surety Bond in the amount of \$525,000.00 issued by Argonaut Insurance Company, as a security deposit. They have petitioned the Commission to release their collateral in full.

Flying J Inc. has complied with Commission Rule 810:25-9-19.

6. **Request and Possible Action to Reduce Security Deposit for Locke Supply Co. Own Risk Permit #17645**

Locke Supply Co (“the Company”), own risk permit #17645, was a self-insured employer in the Own Risk program until January 1, 2018. The Commission currently holds a \$550,000 Letter of Credit, issued by BOK Financial as a security deposit. They are requesting a reduction of their security deposit to \$100,000.00. The company currently has (1) outstanding claim with reserves totaling \$60,647.00.

Locke Supply Co. has complied with Commission Rule 810:25-9-19.

7. **Request and Possible Action to Release Security Deposit for Turner Roofing & Sheet Metal Inc. Own Risk Permit #15768**

Turner Roofing & Sheet Metal Inc. left the self-insured Own Risk program on June 1, 2022. The Commission currently holds a Letter of Credit in the amount of \$200,000.00, issued by Mabrey Bank, as a security deposit. They have petitioned the Commission to release their collateral in full.

Turner Roofing & Sheet Metal Inc. has complied with Commission Rule 810:25-9-19.

8. **Discussion and Possible Action to Approve a change to CC-Form-463 and Setting the Effective Date.**

9. **Discussion and Update Regarding Security at the Tulsa and Oklahoma City Offices**

10. **Update and Discussion on the 2024 WCC Annual Conference**

The Commission plans to host its 2024 Annual Conference at the OSU Alumni Center, located in Stillwater, OK, on October 24 and 25, 2024.

11. **Court of Existing Claims Transition Update**

12. **Update and Discussion on CaseOK**

13. **Legislative Update and Discussion**

14. **Proposed Executive Session to Discuss and Possible Vote to Approve Adjustment of Commission Employees’ Salaries (pursuant to 25 O.S. § 307(B)(1))**

**A. Motion and Vote to Enter into Executive Session**

The Commission will discuss the employment, performance, and/or salary of each individual Commission employee pursuant to 25 O.S. § 307(B)(1).

**B. Discussion in Executive Session**

**C. Motion and Vote to Reconvene in Open Session**

**D. Motion and Vote on Any Action Regarding Subject of the Proposed Executive Session**

15. **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.

**ADJOURNMENT.....Chairman Russell**