

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

Thursday, September 19, 2024
10:00 a.m.
En Banc Courtroom
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

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 August 22, 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 Commission’s FY2026 Operating Budget Request

4. Discussion and Possible Action to Approve Amendments to Commission Policy WCC-23 Social Networking and Social Media Policy and Standards

5. **Discussion and Possible Action to Open the 2025 Permanent Administrative Rules Rulemaking Record and to Set the Meeting Date for Public Comment Hearing**

6. **Discussion and Possible Action to Approve Engagement Contract with Riggs Abney for Review of the Commission's Own-Risk/Self-Insurance Program to Ensure Commission is Following Industry Best Practices**

7. **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, Oklahoma on October 24 and 25, 2024.

8. **Court of Existing Claims Administration Update and Discussion**

9. **Update and Discussion on CaseOK**

10. **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