

**OKLAHOMA WORKERS' COMPENSATION COMMISSION
SPECIAL MEETING MINUTES**

Tuesday, October 8, 2024
1:00 p.m.
En Banc Courtroom
1915 N. Stiles Ave.
Oklahoma City, Oklahoma

STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE

Notice of this Special Business Meeting was filed with the Secretary of State's office in compliance with the Open Meeting Act. The agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

**MINUTES OF THE OCTOBER 8, 2024, SPECIAL BUSINESS MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

The members of the Oklahoma Workers' Compensation Commission met at 1915 N. Stiles Ave., in the En Banc Courtroom, Oklahoma City, Oklahoma, on October 8, 2024.

Members present: Commissioner Megan Tilly and Chairman Jordan Russell; Commissioner Scott Biggs, absent. Others Present: Ian Steedman, WCC; Lauren Hammonds Johnson, WCC; Sharon Smith, WCC; Andrea Delling, WCC; Tava Jones, WCC; Collin Fowler, WCC; and Alexander Watkins, WCC. Chairman Russell expressed appreciation for those in attendance.

After the roll was taken, Chairman Russell found a quorum present and called the meeting to order at 1:00 p.m.

1. Discussion and Possible Action to Approve Minutes

The drafted minutes of the September 19, 2024, Regular Meeting of the Commission were considered for approval.

Commissioner Tilly moved to approve the Minutes. Chairman Russell seconded the motion. Those voting aye: Commissioner Tilly and Chairman Russell. The motion carried.

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 were made available to each Commissioner prior to today's meeting, are considered routine, and were enacted by one motion of the Commission.

Commissioner Tilly moved to approve the travel vouchers presented. Chairman Russell seconded the motion. Those voting aye: Commissioner Tilly and Chairman Russell. The motion carried.

3. **Presentation by the National Council on Compensation Insurance (NCCI) regarding the 2024 Medical Data Reports and Discussion**

The NCCI conducted a presentation on the 2024 Medical Data Reports and answered questions of the Commission.

No action was taken.

ADJOURNMENT

Commissioner Tilly moved to adjourn. Chairman Russell seconded the motion. Those voting aye: Commissioner Tilly and Chairman Russell. The motion carried, and the meeting adjourned at 1:58 p.m.