

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

Thursday, February 22, 2024
2:00 p.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 February 6, 2024, Special 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 Applications for Appointment as Certified Workers’ Compensation Mediators

Title 85A O.S. § 110 tasks the Commission with certifying individuals who are eligible and qualified to serve as mediators. An individual may be certified as a mediator if the applicants meet the qualifications as required by the Commission in Section 110.

The Commission will consider the certified mediator application presented at the meeting, which has been vetted by the Legal Operations Director and recommended for approval.

4. **Discussion and Possible Action to Approve Bid Quotation and Requisition with Premier Blinds or Russell Interiors to Replace Window Blinds on the 1st and 2nd Floors of the OKC Commission Offices**

5. **Discussion and Possible Approval of 2024 Proposed Administrative Rules**

The Commission is considering changes to OAC 810:15-9-1, 810:15-9-2, and 810:15-9-5.

6. **Discussion and Possible Action to Approve SOW with Go Security Pro LLC for Cybersecurity Testing of CaseOK Application and Authorization for CFO & CPO to Finalize Procurement**

7. **Discussion and Possible Approval of WCC's Application to the Oklahoma Office of Homeland Security State and Local Cybersecurity Grant Program**

8. **Legislative Update and Discussion**

9. **CaseOK Update and Discussion**

10. **Fee Schedule Discussion and Update**

11. **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