

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

Thursday, November 20, 2025

9:30 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 October 22, 2025, 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. Commission Review of the FY2027 Operating Budget for the Oklahoma Multiple Injury Trust Fund (“MITF”) to either take no action or reject administration expenses, as provided in Title 85A O.S. § 31(S)

4. Discussion and Possible Action to Approve a One-year Extension of the Carahsoft at Granicus Contract to provide Licensing, Hosting and Maintenance of the Commission’s Webpage for the period November 30, 2025 to November 29, 2026.

5. **Recognition of new Commission Permitting Services Director**

6. **Request and Possible Action to Release Security Deposit for McAlester Regional Health Center Own Risk Permit #19534**

McAlester Regional Health Center left the self-insured Own Risk program on July 1, 2017. The Commission currently holds a \$473,746.16 Letter of Credit, issued by First National Bank & Trust Company of McAlester, OK as a security deposit. They have petitioned the Commission to release their collateral in full.

McAlester Regional Health Center has complied with Commission Rule 810:25-9-19.

7. **Request and Possible Action to Approve the Distribution of Surplus Monies to Members of the Oklahoma Operators Self-Insurers Fund (#75292)**

Rule 810:25-11-10 of the Workers' Compensation Commission provides that any distributions of surplus funds back to the members of a group self-insurance association shall be subject to the prior approval of the Commission.

The Oklahoma Operators Self-Insurers Fund (the Group) has requested to make a partial distribution in the amount of \$630,000.00 which will be payable from Fund Years 2020 (\$270,000), and 2021 (\$360,000). All claims for these fund years are closed.

The Group had a financial surplus of more than \$1,790,293.00 for all years combined, as indicated in the audited financial statement for the period ending December 31, 2024. June 30, 2025 mid-year compilation reflects a member distribution payable of \$1,900,234.00.

The Group has submitted the audited financial statement for the year ending December 31, 2024 and the actuarial report indicating the requested distribution amounts for the years 2020 and 2021 in support of their request.

8. **Discussion and Possible Action to Approve CC-Form-20 Updates and Setting Effective Date**

9. **Discussion and Approval of Dates for the Commission's 2026 Regular Business Meetings**

In accordance with 25 O.S. § 311, the Commission is required to provide written notice to the Secretary of State by December 15 of each calendar year of the date, time, and place of its regularly scheduled meetings for the following calendar year. The Commission will consider scheduling the following dates for its 2026 regular meeting schedule:

<u>Business Meetings</u>	<u>Appeals Hearings</u>	<u>En Banc Courtroom</u>
<u>Thursdays – 10:00 a.m.</u>	<u>Fridays – 9:00 a.m.</u>	

January 8, 2026

January 9, 2026

February 5, 2026
March 26, 2026
April 23, 2026
May 14, 2026
June 18, 2026
July 9, 2026
August 13, 2026
September 17, 2026
October 1, 2026
November 19, 2026
December 10, 2026

February 6, 2026
March 27, 2026
April 24, 2026
May 15, 2026
June 19, 2026
July 10, 2025
August 14, 2026
September 18, 2026
October 2, 2026
November 20, 2026
December 11, 2026

Dual Advisory Council Meetings

Thursdays – 2:00 p.m

En Banc Courtroom

January 29, 2026
March 5, 2026
April 2, 2026

May 7, 2026
August 27, 2026
November 5, 2026

Dual PAC Meetings

Fridays – 2:00 p.m

En Banc Courtroom

April 10, 2026
June 12, 2026
September 11, 2026

November 13, 2026
August 27, 2026

Dual SIGFB Meetings

Wednesdays – 2:00 p.m

En Banc Courtroom

January 14, 2026
April 15, 2026
June 17, 2026

October 14, 2026

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