

STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE

Notice of this Regular Meeting was filed with the Secretary of State's office on, 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 APRIL 3, 2025 REGULAR MEETING OF THE WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA

The members of the Workers' Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on April 3, 2025.

Members Present: Chairman Russell and Commissioner Biggs.

Others in attendance on behalf of the Commission: Lauren Hammonds-Johnson, WCC and Tava Jones, WCC.

After roll was taken, Chairman Russell announced the presence of a quorum at the start of the meeting. The meeting was called to order at approximately 2:00 p.m.

A. The Commissioners will observe and may participate in the Advisory Council's discussion of the following agenda items, but no action will be taken by the Commission:

1. Call to order.
2. Roll call and determination of quorum present.
3. Announcements and Introductions.
4. Discussion and possible action to approve March 13, 2025, minutes for the special meeting of the Advisory Council Committee.
5. Discussion regarding the status of bills pertaining to the AWCA or the Workers' Compensation Commission.
6. Update and Discussion on CaseOK.
7. Discussion on the recruitment of Advisory Council members.
8. New Business.

9. Adjournment of the Advisory Council and the WCC.

B. ADJOURNMENT of the Commission

Motion: Commissioner Biggs moved to adjourn the Workers' Compensation Commission public meeting.

Second: Chairman Russell.

Those voting aye: Chairman Russell and Commissioner Biggs.

The motion carried.

This meeting was adjourned at 2:17 p.m.