

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

Thursday, January 29, 2026
2:00 p.m.
En Banc Courtroom
1915 N. Stiles Ave.
Oklahoma City, Oklahoma

STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE

Notice of this Regular 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 JANUARY 29, 2026, REGULAR 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 January 29, 2026.

Members present: Commissioner Megan Tilly and Commissioner Scott Biggs were present.

Member absent: Chairman Jordan Russell

Others Present: Lauren Hammonds Johnson, WCC; Andrea Delling, WCC; Carla Jacobs, WCC; Tava Jones, WCC; Alexander Watkins, WCC; and Katrina Warren, 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 2:00 p.m.

1. **Discussion and Possible Action to Approve the Amazon Web Services Bid Quotation using SW1041AWS for a Contract totaling \$20,475.00 to cover Cloud Services of the CASEOK Data System for the Initial Year of 3/1/2026 to 2/28/2027 plus 4 12-Month Extensions**

Commissioner Biggs moved to approve the contract. Commissioner Tilly seconded the motion. Those voting aye: Commissioner Megan Tilly and Commissioner Biggs. 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 the meeting, considered routine, and were enacted by one motion of the Commission.

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

ADJOURNMENT

Commissioner Biggs moved to adjourn. Commissioner Tilly seconded the motion. Those voting aye: Chairman Jordan Russell, Commissioner Megan Tilly, and Commissioner Scott Biggs. The motion carried, and the meeting adjourned at 2:01 p.m.