

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

Thursday, February 5, 2026
10:00 a.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 FEBRUARY 5, 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 February 5, 2026.

Members present: Chairman Jordan Russell and Commissioner Megan Tilly were present.

Member absent: Commissioner Scott Biggs

Others Present: Lauren Hammonds Johnson, WCC; Andrea Delling, WCC; Carla Jacobs, WCC; Tava Jones, WCC; Alexander Watkins, WCC; Katrina Warden, WCC; Ian Steedman, WCC; and Collin Fowler, 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 10:05 a.m.

1. Discussion and Possible Action to Approve Minutes

The drafted minutes of the January 8, 2026, and January 29, 2026, Regular Meetings of the Commission were considered for approval.

Commissioner Tilly moved to approve the Minutes of the January 8, 2026, and January 29, 2026, business meetings. Chairman Russell seconded the motion. Those voting aye: Chairman Jordan Russell and Commissioner Megan Tilly. 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 Tilly moved to approve the travel voucher. Chairman Russell seconded the motion. Those voting aye: Chairman Jordan Russell and Commissioner Megan Tilly. The motion carried.

3. Discussion and Possible Action to Approve the Dun and Bradstreet (D&B) Bid Quotation totaling \$15,750.00 to provide the D&B Finance Analytic Services to the Permitting Division for the Initial Year of 3/1/2026 to 2/28/2027 plus 4 12-Month Extensions.

Commissioner Tilly moved to continue this item to the next business meeting. Chairman Russell seconded the motion. Those voting aye: Chairman Jordan Russell and Commission Megan Tilly. The motion carried.

4. Discussion and Possible Action to Approve the Consent Agenda Items for the Issuance of Fiscal Year 2027 Requisitions

Commissioner Tilly moved to approve the requisitions for Fiscal Year 2027. Chairman Russell seconded the motion. Those voting aye: Chairman Jordan Russell and Commission Megan Tilly. The motion carried.

5. Request and Possible Action to Reduce Security Deposit for The Black and Decker Corporation (Own Risk Permit #16857)

The Black and Decker Corporation (“the Company”), Own Risk permit #16857, was a self-insured employer in the Own Risk program until July 10, 2010. The Commission held a \$1,750,000 Surety Bond, issued by Liberty Mutual Insurance Company as a security deposit. The company is requested a reduction of their security deposit to \$500,000. The company has (2) outstanding claims with net outstanding reserves totaling \$329,905.85.

The Black and Decker Corporation complied with Commission Rule 810:25-9-19.

Commissioner Tilly moved to reduce the security deposit from \$1,750,000 to \$500,000. Chairman Russell seconded the motion. Those voting aye: Chairman Jordan Russell and Commission Megan Tilly. The motion carried.

6. Discussion and Possible Action to Approve Application for Appointment as a Certified Workers’ Compensation Mediator

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

Applicant name:

Jim Ferguson

Commission Operations Director Ian Steedman was recognized, presented, and answered questions of the Commission.

Commissioner Tilly moved to approve the mediator application. Chairman Russell seconded the motion. Those voting aye: Chairman Jordan Russell and Commission Megan Tilly. The motion carried.

7. Discussion of 2026 Medical Fee Schedule

Executive Director Lauren Hammonds Johnson was recognized, presented, and answered questions of the Commission.

8. Legislative Update and Discussion

There was no legislative update at this time.

9. 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.

There was no new business.

ADJOURNMENT

Commissioner Tilly moved to adjourn. Chairman Russell seconded the motion. Those voting aye: Chairman Jordan Russell and Commission Megan Tilly. The motion carried, and the meeting adjourned at 10:15 a.m.