

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

Thursday, April 9, 2026
9:00 a.m.
En Banc Courtroom
1915 N. Stiles Ave.
Oklahoma City, Oklahoma

STATEMENT OF OKLAHOMA OPEN MEETING ACT COMPLIANCE

Notice of this Special 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 APRIL 9, 2026, SPECIAL 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 April 9, 2026.

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

Member absent: Chairman Russell

Others Present: Lauren Hammonds Johnson, WCC; Carla Jacobs, WCC; Tava Jones, WCC; Alexander Watkins, WCC; Katrina Warden, WCC; Ian Steedman, WCC; and Andrea Delling, 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 9:00 a.m.

1. Discussion and Possible Action to Approve Minutes

The drafted minutes of the March 31, 2026, Special Meeting of the Commission were considered for approval.

Commissioner Biggs moved to approve the Minutes. Commissioner Tilly seconded the motion. Those voting aye: Commissioner Megan Tilly and Commissioner Scott 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 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.

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

3. Discussion and Possible Action to Approve a Contract with Objectstream for CaseOK - Enhancements III in the Amount of \$480,165.

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

Commissioner Biggs moved to approve the Objectstream contract for CaseOK in the amount of \$480,165. Commissioner Tilly seconded the motion. Those voting aye: Commissioner Megan Tilly and Commissioner Biggs. The motion carried.

4. Discussion and Possible Action to Approve the Modification and Renewal of the expiring 5-Year Contract with Insurance Services Office (ISO) from an EDI Implementation/Maintenance Agreement to a 5-Year Sole Source Maintenance Agreement commencing 5/28/2026.

The Commission discussed and considered modification and renewal of the EDI contract with ISO from an implementation/maintenance agreement to a sole source 5-year maintenance contract commencing 5/28/2026, at a rate of \$76,015 for the initial year and 2% increase per year over the next 4 years, as detailed in the following schedule:

COST BY YEAR (5-YEAR TERM)

5/28/26 - 5/27/27 (Initial Year)	\$76,015
5/28/27 - 5/27/28 (Year 2)	\$77,536
5/28/28 - 5/27/29 (Year 3)	\$79,087

5/28/29 - 5/27/30 (Year 4)	\$80,668
5/28/30 - 5/27/31 (Year 5)	<u>\$82,282</u>
Total 5-Year Contract	\$395,588

ISO maintenance services of EDI will continue to be classified as sole source until such time as modified or terminated.

Chief Financial Officer Andrea Delling was recognized, presented, and answered questions of the Commission.

Commissioner Biggs moved to approve the modification and renewal of the expiring 5-year contract with Insurance Services Office (ISO) from an EDI implementation/maintenance agreement to a 5-year sole source maintenance agreement commencing 5/28/2026. Commissioner Tilly seconded the motion. Those voting aye: Commissioner Megan Tilly and Commissioner Biggs. The motion carried.

5. Legislative Update and Discussion

Commissioner Biggs presented and answered questions of the Commission.

ADJOURNMENT

Commissioner Biggs moved to adjourn. Commissioner Tilly seconded the motion. Those voting aye: Commission Megan Tilly and Commissioner Scott Biggs. The motion carried, and the meeting adjourned at 9:25 a.m.