



ADVISORY COUNCIL ON WORKERS' COMPENSATION
Appointed Pursuant to 85 O.S., §374

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NOTICE OF REGULAR MEETING

The Advisory Council on Workers' Compensation will hold a regular meeting in the 2nd Floor Courtroom, Workers' Compensation Court, Denver Davison Building, 1915 N. Stiles Avenue, Oklahoma City, Oklahoma on **Thursday, February 7, 2013 at 2 p.m.**

AGENDA

1. Call to order.
2. Roll call and determination of quorum present.
3. Announcements and introductions.
4. Discussion and possible action regarding minutes of the November 19, 2012 public hearing of the Advisory Council.
5. Discussion and possible action regarding minutes of the November 19, 2012 regular meeting of the Advisory Council.
6. Discussion and possible action regarding approval of the 2012 Annual Report of the Advisory Council.
7. Review and discussion of workers' compensation related measures presented for consideration during the 2013 Oklahoma legislative session.
8. Discussion and possible action regarding the Advisory Council's request for information on the cost of conversion to an alternative workers' compensation system.
9. New Business (any matter not known about or which could not have been reasonably foreseen prior to the time of posting).
10. Adjournment.
