

Meeting Minutes

Wednesday, September 1, 2010 – 1:00 p.m.
30 West Spring Street, 30th Floor, Conference Room A

Present: Gary DiCeglio, Chairman
Jodie M. Taylor, Commissioner
Kevin Abrams, Commissioner

Attendees: Christa Deegan, Executive Director
Tom Connor, Director, Hearing Services
Paul Walker, Legal Counsel
Robin Hossfeld, Administrative Assistant
Susan Murnane, Administrative Assistant
Debbie Fodey, Administrative Assistant

Chairman DiCeglio called the meeting to order. Ms. Deegan called the roll.

Roll Call:	Chairman DiCeglio	Present
	Commissioner Taylor	Present
	Commissioner Abrams	Present

Old Business:

July 28, 2010 Meeting Minutes: Chairman DiCeglio moved to approve the minutes of the July 28, 2010 meeting. Commissioner Abrams seconded the motion. Ms. Deegan called the roll:

Roll Call Vote:	Chairman DiCeglio	Yes
	Commissioner Taylor	Yes
	Commissioner Abrams	Yes

New Business:

Chapter 4121-4 of the Ohio Administrative Code:

- 4121-4-01 -- Definitions
- 4121-4-02 -- Procedures for Accessing Confidential Personal Information
- 4121-4-03 -- Valid Reasons for Accessing Confidential Personal Information
- 4121-4-04 -- Confidentiality Statutes
- 4121-4-05 -- Restricting and Logging Access to Confidential Personal Information in Computerized Personal Information Systems

The Commission members and staff discussed the Chapter 4121-4 rules listed above. R.C. 1347.15, enacted by House Bill No. 648, requires all state agencies and boards adopt rules to regulate access to confidential personal information kept by the agency. No one appeared at the Industrial Commission public hearing held on July 30, 2010 and no comments were made when the rules were on the Joint Committee on Agency Rule

Review (JCARR) consent docket on August 19, 2010. JCARR's jurisdiction ended on August 28, 2010. The Legislative Services Commission will correct any typographical errors in the rules. The Commission will need to adopt internal policies to implement the rules. Chairman DiCeglio moved that the Commission approve the final filing of Rules 4121-4-01, 4121-4-02, 4121-4-03, 4121-4-04 and 4121-4-05 of the Administrative Code pursuant to Chapter 119. of the Revised Code. Chairman DiCeglio further moved that the effective date of the aforementioned rules be October 1, 2010 and that the R.C. 119.032 rule review date be February 1, 2015. Commissioner Abrams seconded the motion.

Ms. Deegan called the roll:

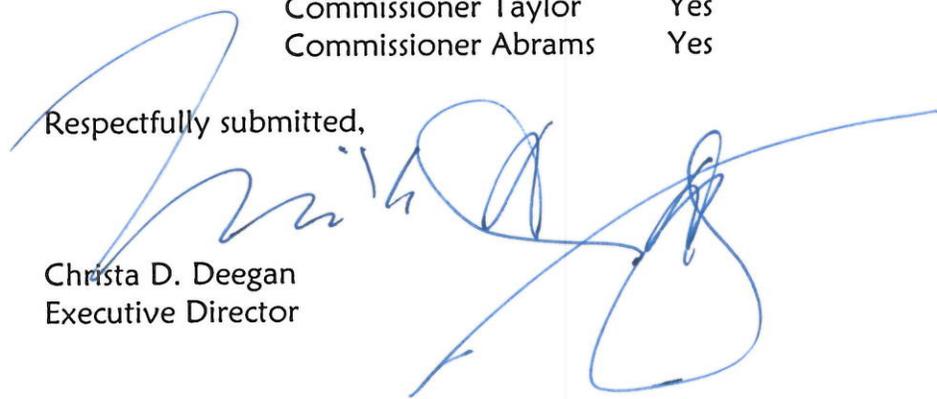
Roll Call Vote:	Chairman DiCeglio	Yes
	Commissioner Taylor	Yes
	Commissioner Abrams	Yes

Chairman DiCeglio moved to adjourn. Commissioner Taylor seconded the motion. Ms. Deegan called the roll:

Roll Call Vote:	Chairman DiCeglio	Yes
	Commissioner Taylor	Yes
	Commissioner Abrams	Yes

Respectfully submitted,

Christa D. Deegan
Executive Director

A large, stylized handwritten signature in blue ink, likely belonging to Christa D. Deegan, is written over the text of the signature block.