

Meeting Minutes

Thursday, June 9, 2011 – 11:00 a.m.

30 West Spring Street, 30th Floor, Conference Room A

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

Attendees: Tim Adams, Executive Director
Tom Connor, Director, Hearing Services
Paul Walker, Legal Counsel
Kerry Mackin, Hearing Officer Trainer
Kimberly Ferkany, Administrative Assistant
Susan Murnane, Administrative Assistant
Joe Nemec, Administrative Assistant
Debbie Fodey, Administrative Assistant

Mr. Adams called the meeting to order. Mr. Adams called the roll.

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

Old Business:

May 26, 2011 Meeting Minutes: Commissioner DiCeglio moved to approve the minutes of the May 26, 2011 meeting. Commissioner Abrams seconded the motion. Mr. Adams called the roll:

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

New Business:

Approval of Final Filing of Amended Rules, New Rules and Rescinded Rules: The Commission members and staff discussed the proposed amended, new, and rescinded rules.

Chairperson Taylor moved that pursuant to Section 119. of the Ohio Revised Code the Industrial Commission approve the final filing of the following amended rules of the Ohio Administrative Code as set forth in Exhibit A: 4121-3-01, 4121-3-15, 4121-3-16, 4121-3-17, 4121-3-20, 4121-3-21, 4121-3-22, 4121-3-24, 4121-3-25 and 4121-3-30. Chairperson Taylor further moved that the effective date of the aforementioned amended rules be July 1, 2011. Commissioner DiCeglio seconded the motion. Mr. Adams called the roll:

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

Chairperson Taylor moved that the next five year rule review date for the following amended rules be: 4121-3-01 – February 1, 2013; 4121-3-15 – February 1, 2012; 4121-3-16 – February 1, 2016; 4121-3-17 – February 1, 2016; 4121-3-20 – February 1, 2013; 4121-3-21 – February 1, 2016; 4121-3-22 – February 1, 2016; 4121-3-24 – February 1, 2016; 4121-3-25 – February 1, 2016; and 4121-3-30 – February 1, 2016. Commissioner Abrams seconded the motion. Mr. Adams called the roll:

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

Chairperson Taylor moved that pursuant to Section 119. of the Revised Code the Industrial Commission approve the final filing of new rule 4121-3-18 of the Ohio Administrative Code as set forth in Exhibit B. Chairperson Taylor further moved that the effective date of the aforementioned rule be July 1, 2011. Chairperson Taylor further moved that the next five year rule review date of the aforementioned rule be February 1, 2016. Commissioner DiCeglio seconded the motion. Mr. Adams called the roll:

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

Chairperson Taylor moved that pursuant to Section 119. of the Revised Code the Industrial Commission approve the final filing of the rescission of existing rules 4121-3-18 and 4121-3-27 of the Ohio Administrative Code. Chairperson Taylor further moved that the rescission date of the aforementioned rules be July 1, 2011. Commissioner Abrams seconded the motion. Mr. Adams called the roll:

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

Chairperson Taylor moved to adjourn. Commissioner DiCeglio seconded the motion. Mr. Adams called the roll:

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

Respectfully submitted,



Tim Adams
Executive Director