

John R. Kasich, Governor
Karen L. Gillmor, Ph.D., *Chairman*
Gary M. DiCeglio, *Member*
Jodie M. Taylor, *Member*

Meeting Minutes

December 13, 2012
11:00 A.M.

TYPE OF MEETING Commission Meeting

ATTENDEES

Chairman Karen L. Gillmor
Commissioner Gary M. DiCeglio
Commissioner Jodie M. Taylor
Tim Adams, Executive Director
Everett Woodel, Director of Operations
John Matthews, Director of Claims Support
Tom Connor, Director of Hearing Services
Gerald Waterman, Chief Legal Counsel
Russ Keith, Deputy Legal Counsel
Nealy Sarver, Assistant Legal Counsel
Scott Greene, Director Management Planning
Nilima Sinha, Director Information Technology
Debbie Fodey, Executive Assistant
Kimberly Ferkany, Administrative Assistant
Keith Carpenter, Administrative Assistant

CALL TO ORDER

The meeting was called to order by Chairman Gillmor.

ACTION BY

Mr. Adams called the roll.

ROLL CALL

Chairman Gillmor	Present
Commissioner DiCeglio	Present
Commissioner Taylor	Present

OLD BUSINESS

December 6, 2012 Meeting Minutes

MOTION

Commissioner DiCeglio moved to approve the minutes of the December 6, 2012 meeting. Commissioner Taylor seconded the motion.

ACTION BY

Mr. Adams called the roll.

ROLL CALL

Chairman Gillmor	Yes
Commissioner DiCeglio	Yes
Commissioner Taylor	Yes

NEW BUSINESS

A. Review and Evaluation of Commission Resolutions R12-1-02 & R12-1-03.

DISCUSSION

Scott Greene discussed the hearing block activity rate from January through November of 2012, which included partial day blocks, office blocks, full day blocks, and magistrate blocks. Commission Resolution R12-1-03 was also reviewed and discussed.

MOTION

Commissioner Taylor moved that the Industrial Commission approve R12-1-03 as amended. Commissioner DiCeglio seconded the motion.

ACTION BY

Mr. Adams called the roll.

John R. Kasich, Governor
Karen L. Gillmor, Ph.D., *Chairman*
Gary M. DiCeglio, *Member*
Jodie M. Taylor, *Member*

ROLL CALL

Chairman Gillmor	Yes
Commissioner DiCeglio	Yes
Commissioner Taylor	Yes

ADJOURNMENT

Commissioner Taylor moved to adjourn. Commissioner DiCeglio seconded the motion.

ACTION BY

Mr. Adams called the roll.

ROLL CALL

Chairman Gillmor	Yes
Commissioner DiCeglio	Yes
Commissioner Taylor	Yes

Respectfully submitted,



Tim Adams
Executive Director