

# Meeting Minutes

Wednesday, June 23, 2010 – 1:30 p.m.  
30 West Spring Street, 30<sup>th</sup> 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  
Kimberly Ferkany, Administrative Assistant  
Susan Murnane, Administrative Assistant  
Joe Nemec, 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:

(A) May 13, 2009 Meeting Minutes: Commissioner Abrams moved to approve the minutes of the May 13, 2009 meeting. Chairman DiCeglio seconded the motion. Ms. Deegan called the roll:

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

## New Business:

(A) Confidential Information Rules: 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: Section 1347.15 of the Ohio Revised Code requires adoption of rules concerning employee's access to confidential personal information of individuals that are in personal information systems maintained by state agencies. The Commission members and staff discussed the listed draft rules. The rules were drafted based on model rule templates from DAS. Commissioner Taylor suggested minor corrections to the draft rules. Chairman DiCeglio and Commissioner Abrams agreed. Chairman DiCeglio moved

that the Industrial Commission approve the original filing of proposed new rules 4121-4-01, 4121-4-02, 4121-4-03, 4121-4-04, and 4121-4-05 of the Ohio Administrative Code, as corrected, with the Joint Committee on Agency Rule Review pursuant to Chapter 119. of the Revised Code as set forth in Attached Exhibit "A." Chairman DiCeglio further moved that the Commission set the public hearing date to be July 30, 2010 at 1:00 p.m. Commissioner Taylor 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