

Meeting Minutes

Tuesday, July 3, 2012 – 11:00 a.m.

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

Present: Karen L. Gillmor, Ph.D., Chairman
Gary M. DiCeglio, Commissioner
Jodie M. Taylor, Commissioner

Attendees: Tim Adams, Executive Director
Tom Connor, Director of Hearing Services
Paul Walker, Legal Counsel
Everett Woodel, Director of Operations
Russ Keith, Deputy Legal Counsel
Debbie Fodey, Administrative Assistant
Joe Nemec, Administrative Assistant
Kimberly Ferkany, Administrative Assistant
John Matthews, Director of Claims Support

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

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

Old Business:

Approval of June 7, 2012 Meeting Minutes: Commissioner DiCeglio moved to approve the minutes of the June 7, 2012 meeting. Commissioner Taylor seconded the motion. Mr. Adams called the roll:

Roll Call:	Chairman Gillmor	Yes
	Commissioner DiCeglio	Yes
	Commissioner Taylor	Yes

New Business:

1. Resolution R12-1-01
2. Docketing Policy

Chairman Gillmor recommended that the new business agenda items of Resolution R12-1-01 and Docketing Policy be held over until the next Commission meeting to be held on Tuesday, July 10, 2012, at 10:00 a.m., in Conference Room B on L30, 30 West Spring St., Columbus, Ohio. Commissioner DiCeglio moved that new business agenda items of Resolution R12-1-01 and Docketing Policy be held over until the next Commission meeting to be held on Tuesday, July 10, 2012, at 10:00 a.m., in Conference Room B on L30, 30 West Spring St., Columbus, Ohio. Commissioner Taylor seconded the motion. Mr. Adams called the roll:

Roll Call:	Chairman Gillmor	Yes
	Commissioner DiCeglio	Yes
	Commissioner Taylor	Yes

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

Roll Call:	Chairman Gillmor	Yes
	Commissioner DiCeglio	Yes
	Commissioner Taylor	Yes

Respectfully submitted,



Tim Adams
Executive Director