

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

Meeting Minutes

December 6, 2012
10:00 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
Mike Tanner, Director of Security Services
Gerald Waterman, Chief Legal Counsel
Russ Keith, Deputy Legal Counsel
Nealy Sarver, Assistant Legal Counsel
Rachael Black, Legal Research Supervisor
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

September 5, 2012 Meeting Minutes

MOTION

Commissioner DiCeglio moved to approve the minutes of the September 5, 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. Approval of "Final Filing" of Amendments to Ohio Administrative Code Rules 4121-3-10, 4121-3-13, 4121-3-15, and 4121-3-26

Rule 4121-3-10 -"Lump sum payments for attorney's fees for securing an award"
Rule 4121-3-13 -"Disputed self-insuring employers' claims"
Rule 4121-3-15 -"Percentage of permanent partial disability"
Rule 4121-3-26 -"Effect of rules"

- B. Approval of Effective Date for Amendments to Ohio Administrative Code Rules 4121-3-10, 4121-3-13, 4121-3-15, and 4121-3-26

DISCUSSION

Rachael Black discussed the filing status of the above rules. Rules 4121-3-10, 4121-3-13, 4121-3-15, 4121-3-26 were sent to JCARR for comments. JCARR did not have any concerns with these rules. Rules 4121-3-09, 4121-3-32 and 4121-3-34 were pulled from JCARR consideration and placed in "To Be Filed" status.

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MOTION

Commissioner DiCeglio moved that the Industrial Commission approve the "Final Filing" of Rules 4121-3-10 ("Lump Sum Payments for Attorney's Fees for Securing an Award"), 4121-3-13 ("Disputed Self-Insuring Employers' Claims"), 4121-3-15 ("Percentage of Permanent Partial Disability"), and 4121-3-26 ("Effect of Rules") of the Ohio Administrative Code on December 6, 2012. Chairman Gillmor seconded the motion.

ACTION BY

Mr. Adams called the roll.

ROLL CALL

Chairman Gillmor	Yes
Commissioner DiCeglio	Yes
Commissioner Taylor	Yes

MOTION

Chairman Gillmor moved that the Effective Date of the amendments to Rules 4121-3-10, 4121-3-13, 4121-3-15, and 4121-3-26 of the Administrative Code be December 16, 2012. Commissioner Taylor seconded the motion.

ACTION BY

Mr. Adams called the roll.

ROLL CALL

Chairman Gillmor	Yes
Commissioner DiCeglio	Yes
Commissioner Taylor	Yes

ADJOURNMENT

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

ACTION BY

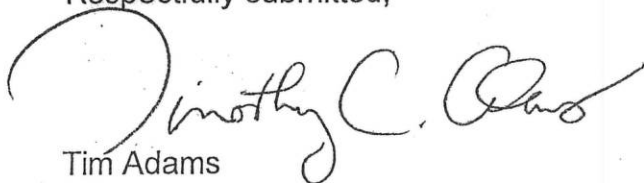
Mr. Adams called the roll.

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

Respectfully submitted,



Tim Adams
Executive Director