John R. Kasich, Governor Thomas H. Bainbridge, *Chairman* Jodie M. Taylor, *Member* Karen L. Gillmor, Ph.D., *Member*

Meeting Minutes

April 14, 2014 11:00 A.M.

TYPE OF MEETING

Commission Meeting

ATTENDEES

Chairman Thomas H. Bainbridge Commissioner Jodie M. Taylor Commissioner Karen L. Gillmor Tom Connor, Executive Director

Rachael Rentas-Black, Chief Legal Counsel Debbie Fodey, Administrative Assistant Kimberly Ferkany, Administrative Assistant Genevieve Hoffman, Administrative Assistant Keith Carpenter, Administrative Assistant

CALL TO ORDER

The meeting was called to order by Chairman Bainbridge.

ACTION BY

Mr. Connor called the roll.

ROLL CALL

Commissioner Gillmor Commissioner Taylor Chairman Bainbridge Present Present Present

John R. Kasich, Governor Thomas H. Bainbridge, *Chairman* Jodie M. Taylor, *Member* Karen L. Gillmor, Ph.D., *Member*

OLD BUSINESS

Chairman Bainbridge moved to approve the January 23, 2014, Meeting Minutes. Commissioner Taylor seconded the motion.

ACTION BY

Mr. Connor called the roll.

ROLL CALL

Commissioner Gillmor	Yes
Commissioner Taylor Chairman Bainbridge	Yes Yes

NEW BUSINESS

A. Final filing of the following rules: 4121-2-01—Standards of practice for attorneys, agents and representatives of claimants or employers; 4121-15-01—Code of ethics, title and rules covering; 4121-15-03—Standards of conduct; 4121-15-06—Furnishing employees' code of ethics and rules on improper influence to representatives; 4121-15-07—Representatives' responsibility relative to employees' code of ethics.

DISCUSSION

No Discussion.

MOTION

Chairman Bainbridge moved to approve the final filing of amended rules 4121-2-01, 4121-15-01, 4121-15-03, 4121-15-06, 4121-15-07 of the Ohio Administrative Code. Chairman Bainbridge also moved that the effective date of the aforementioned amended rules be April 25, 2014, and that the next five year rule review date for said rules be February 1, 2019. Commissioner Taylor seconded the motion.

ACTION BY

Mr. Connor called the roll.

John R. Kasich, Governor Thomas H. Bainbridge, *Chairman* Jodie M. Taylor, *Member* Karen L. Gillmor, Ph.D., *Member*

ROLL CALL

Commissioner Gillmor Yes
Commissioner Taylor Yes
Chairman Bainbridge Yes

ADJOURNMENT

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

ACTION BY

Mr. Connor called the roll.

ROLL CALL

Commissioner Gillmor Present
Commissioner Taylor Present
Chairman Bainbridge Present

Respectfully submitted,

Tom Connor Executive Director