

STATE OF OHIO
INDUSTRIAL COMMISSION

- - -

COMMISSION SPECIAL MEETING

June 9, 2022

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AUDIO TRANSCRIPTION

Before:

Chairman Jim Hughes
Commissioner Karen L. Gillmor, Ph.D.
Commissioner Daniel J. Massey
Executive Director Tim Adams

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ARMSTRONG & OKEY, INC.
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1 CHAIRMAN HUGHES: The special meeting of
2 the Ohio Industrial Commission is now called to
3 order.

4 This meeting is being conducted in
5 person. It's being held in the main hearing room in
6 the William Greene Building located at 30 West Spring
7 Street in Columbus, Ohio.

8 The meeting is also being streamed on
9 the Ohio Industrial Commission's YouTube Channel. A
10 link to listen to our meeting is available on our
11 public website.

12 The purpose of the special meeting is
13 limited to the following; a roll call vote on
14 approval of special meeting minutes for April 8th,
15 2022, and an executive session to review and to
16 discuss specific personnel matters, and a roll call
17 vote on proposed personnel actions.

18 During this meeting it is important that
19 prior to speaking each participant introduce
20 themselves by stating their name and title. This is
21 to ensure that the audio recording accurately
22 reflects the proceeding.

23 The public was properly informed. For
24 those of who are listening on the Industrial
25 Commission's YouTube channel, please be aware that

1 the Commissioner's vote at executive session, you
2 will not be able to hear a live recording during that
3 time. When the Commissioners exit executive session
4 the recording will resume.

5 I now will ask our Executive Director,
6 Mr. Tim Adams, to call the roll.

7 EXECUTIVE DIRECTOR ADAMS: This is Tim
8 Adams, Executive Director of the Ohio Industrial
9 Commission. As I call your name, please restate your
10 name and affirm your presence.

11 Commissioner Karen Gillmor.

12 COMMISSIONER GILLMOR: Commissioner
13 Karen Gillmor. Here.

14 EXECUTIVE DIRECTOR ADAMS: Commissioner
15 Dan Massey.

16 COMMISSIONER MASSEY: Commissioner Dan
17 Massey. Here.

18 EXECUTIVE DIRECTOR ADAMS: Chairman Jim
19 Hughes.

20 CHAIRMAN HUGHES: Chairman Jim Hughes.
21 Here.

22 We do have quorum. We will now discuss
23 the approval of the minutes for the special meeting
24 held on April 8th, 2022.

25 I now will open the floor if there's any

1 decision on the meeting minutes.

2 Hearing no discussion or questions, I
3 move now to adopt the minutes for the special meeting
4 we held on April 8th, 2022. Do I have a second to my
5 motion?

6 COMMISSIONER GILLMOR: This is Karen
7 Gillmor, Commissioner. I second.

8 CHAIRMAN HUGHES: This is Commissioner
9 Jim Hughes. Thank you, Commissioner Gillmor for your
10 second.

11 Will the Executive Director, Mr. Tim
12 Adams, please call the roll?

13 EXECUTIVE DIRECTOR ADAMS: This is Tim
14 Adams, Executive Director of the Ohio Industrial
15 Commission.

16 As I call your name, please restate your
17 name and state your vote.

18 Commissioner Karen Gillmor.

19 COMMISSIONER GILLMOR: Commissioner
20 Karen Gillmor. Yes.

21 EXECUTIVE DIRECTOR ADAMS: Commissioner
22 Dan Massey.

23 COMMISSIONER MASSEY: Commissioner Dan
24 Massey. Yes.

25 EXECUTIVE DIRECTOR ADAMS: Chairman Jim

1 Hughes.

2 CHAIRMAN HUGHES: Chairman Jim Hughes.

3 Yes.

4 The matters does pass three-zero.

5 We will now move to the personnel matter
6 to discuss in executive session. Executive session
7 is limited to discussion, and any votes be made in
8 open session.

9 I move that the Commissioners now enter
10 into executive session to discuss the potential
11 employment of a candidate for DHO position.

12 Do I have a second to enter into
13 executive session?

14 COMMISSIONER MASSEY: This is
15 Commissioner Dan Massey. I second.

16 CHAIRMAN HUGHES: Jim Hughes, Chairman.
17 Thank you, Commissioner Massey, for your second. I
18 will now ask our Executive Director, Mr. Tim Adams,
19 to call the roll.

20 EXECUTIVE DIRECTOR ADAMS: This is Tim
21 Adams, Executive Director of the Ohio Industrial
22 Commission.

23 As I call your name, please restate your
24 name and your vote. Commissioner Karen Gillmor.

25 COMMISSIONER GILLMOR: Commissioner

1 Karen Gillmor. Yes.

2 EXECUTIVE DIRECTOR ADAMS: Commissioner
3 Dan Massey.

4 COMMISSIONER MASSEY: Commissioner Dan
5 Massey. Yes.

6 EXECUTIVE DIRECTOR ADAMS: Chairman Jim
7 Hughes.

8 CHAIRMAN HUGHES: Chairman Jim Hughes.
9 Yes.

10 The motion to enter executive session
11 carries. I respectfully request anyone that's not
12 invited to remain for executive session, please leave
13 the hearing room at this time until the Commission
14 reconvenes in open session.

15 In addition, I would ask we suspend the
16 audio recording while the Commission is in executive
17 session.

18 (Executive Session.)

19 CHAIRMAN HUGHES: This is Jim Hughes,
20 the Chairman. Having reviewed the personnel matters
21 in executive session, I'm now making a motion to
22 approve the hiring of the DHOs discussed in executive
23 session.

24 Do I have a second for that motion?

25 COMMISSIONER GILLMOR: This is

1 Commissioner Karen Gillmor. I second.

2 CHAIRMAN HUGHES: This is Jim Hughes,
3 Chairman. Thank you, Commissioner Gillmor, for your
4 second.

5 Having received -- having been properly
6 moved and received a second, I will now ask for
7 Executive Director Tim Adams to call the roll,
8 please.

9 EXECUTIVE DIRECTOR ADAMS: This is Tim
10 Adams, Executive Director of the Ohio Industrial
11 Commission.

12 As I call your name, please restate your
13 name and state your vote. Commissioner Karen
14 Gillmor.

15 COMMISSIONER GILLMOR: Commissioner
16 Karen Gillmor. Yes.

17 EXECUTIVE DIRECTOR ADAMS: Commissioner
18 Dan Massey.

19 COMMISSIONER MASSEY: Commissioner Dan
20 Massey. Yes.

21 EXECUTIVE DIRECTOR ADAMS: Chairman Jim
22 Hughes.

23 CHAIRMAN HUGHES: Chairman Jim Hughes.
24 Yes. The motion does carry.

25 Now having considered all the items of

1 our agenda for the special meeting, I move to
 2 adjourn. Do I have a second to the adjournment?

3 COMMISSIONER MASSEY: This is
 4 Commissioner Dan Massey. I second.

5 CHAIRMAN HUGHES: This it Chairman Jim
 6 Hughes. Thank you, Commissioner Massey, for your
 7 second. I now will ask the Executive Director,
 8 Mr. Tim Adams, to call the roll, please.

9 EXECUTIVE DIRECTOR ADAMS: This is Tim
 10 Adams, Executive Director of the Ohio Industrial
 11 Commission.

12 As I state your name -- as I call your
 13 name, please restate your name and state your vote.
 14 Commissioner Karen Gillmor.

15 COMMISSIONER GILLMOR: Commissioner
 16 Karen Gillmor. Yes.

17 EXECUTIVE DIRECTOR ADAMS: Commissioner
 18 Dan Massey.

19 COMMISSIONER MASSEY: Commissioner Dan
 20 Massey. Yes.

21 EXECUTIVE DIRECTOR ADAMS: Chairman Jim
 22 Hughes.

23 CHAIRMAN HUGHES: Chairman Jim Hughes.
 24 Yes. The motion does carry. We are adjourned.

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CERTIFICATE

I, Valerie J. Grubaugh, Notary Public in and for the State of Ohio, do hereby certify that I transcribed the aforementioned audio recorded proceedings and that the foregoing transcript is a full, true and correct transcript of my stenotype notes as so taken, I do further certify that I was called to do this in the capacity of a court reporter and am not otherwise interested in this proceeding.

In witness whereof, I have hereunto set my hand and seal of office at Columbus, Ohio on this 30th day of June, 2020.

Valerie J. Grubaugh

Valerie J. Grubaugh

Notary Public - State of Ohio



My Commission expires August 11, 2026.