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1	APPEARANCES:
2	Chairman Jim Hughes Commissioner Dan Massey
3	Commissioner Dr. Karen L. Gillmor
4	Executive Director Tim Adams
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1	PROCEEDINGS
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3	MR. HUGHES: It's one o'clock. This is
4	Chairman, Jim Hughes. Let's start the meeting of the
5	Industrial Commission having been called to order.
6	The date April 25th, 2023. The Chair's time shows
7	one o'clock.
8	This meeting is being conducted in
9	person. It's being held in the main hearing room of
10	the William Green Building located at 30 West Spring
11	Street in Columbus, Ohio. The meeting is also being
12	streamed on The Ohio Industrial Commission's YouTube
13	Channel. A link to listen to this meeting is
14	available on The Industrial Commission's public
15	website.
16	The purpose for this special meeting is
17	limited to the following items: Roll call vote on
18	approval of special meeting minutes from
19	December 1st, 2022, review discussion and roll call
20	vote to proposed changes to Memos (B)3, (R)6, (I)2,
21	(C)2, and (M)2.
22	The discussion of Memo (K)1 is being
23	tabled to a later date in order to provide additional
24	time for further consideration of a transition.
25	Review and discussion of roll call vote of proposed

Memos Ohio Administrative Code 4121-309, also, for 1 2 entering the Executive Session to discuss the hiring of candidates for district hearing officer positions, 3 and a roll call on hiring candidates for the district 4 5 hearing officer positions. During this time, it's important that 6 7 prior to speaking, each participant introduce themselves by stating their name and their title. 8 9 This is to ensure that the audio recording accurately 10 reflects the proceeding and the public is properly 11 informed. 12 For those of you who are listening on 13 The Industrial Commission's YouTube Channel, please 14 be aware that when the Commissioners vote to enter 15 The Executive Session, you will not be able to hear a 16 live recording during that time. 17 When the Commissioners exit Executive 18 Session, the recording will resume. I now ask our 19 Executive Director, Mr. Tim Adams, to call the roll, 20 please. 21 MR. ADAMS: This is Tim Adams, Executive 22 Director of The Ohio Industrial Commission. As I 23 call your name, please restate your name and affirm 24 vour presence. Commissioner Gillmor? 25 MS. GILLMOR: This is Commissioner

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5 1 Karen Gillmor, here. 2 MR. ADAMS: Commissioner Massey? 3 MR. MASSEY: This is Commissioner Massey, here. 4 5 MR. ADAMS: Chairman Hughes? 6 MR. HUGHES: Chairman, Commissioner 7 Jim Hughes, present. We do have a quorum. We'll first go now to review and discuss the special 8 meeting minutes of December 1st of 2022. We will now 9 10 discuss -- is there a motion for December 1st, 2022? 11 Is there any discussion on the amendments or the 12 meeting minutes? Hearing none, I move to amend the 13 minutes of the special meeting held December 1st, 2022. 14 15 Do I have a second to the said motion? MR. MASSEY: This is Commissioner 16 17 Massey. I second it. 18 MR. HUGHES: This is Jim Hughes, 19 Chairman. Thank you, Commissioner Massey for your 20 second. Will the Executive Director, Tim Adams, 21 please call the roll? 2.2 This is Tim Adams, Executive MR. ADAMS: Director of The Ohio Industrial Commission. As I 23 24 call your name, please restate your name and state 25 your vote. Commissioner Gillmor?

6 1 MS. GILLMOR: Commissioner 2 Karen Gillmor, yes. 3 MR. ADAMS: Commissioner Massey? 4 MR. MASSEY: Commissioner Dan Massey, 5 yes. 6 MR. ADAMS: Chairman Hughes? 7 MR. HUGHES: Chairman Hughes, yes. 8 The motion does carry. The meeting minutes were 9 approved. We will now review and discuss the 10 proposed provisions to Memos (B)3, (R)6, (I)2, (C)2, 11 and (M)2. 12 The floor is now open to discuss any of 13 the Memos or any of the issues in regards to the said 14 Memos. In regards to (R)6, which is the interpreter 15 for the hearing impaired or foreign language, the 16 Chair would like to move, in the third paragraph 17 down, it says, "The role of interpreting hearings" currently was there. The Chair would like to have 18 19 the role of interpreter is -- and strike -- in 20 hearings. 21 In addition, dropping down to the fifth 22 paragraph where it says, "Only individuals assigned 23 by The Industrial Commission who proposes to serve as 24 interpreters in Industrial Commission hearings are 25 entitled to payment for such services. The Chair

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1	would like to have "only individuals assigned by The
2	Industrial Commission to serve as interpreters for
3	the Industrial Commission Hearings, pre-hearing
4	conferences and exams are entitled to payment for
5	such services." I would like to add that in.
6	Is there any discussion? I move to have that added.
7	Is there a second to my amendment?
8	MS. GILLMOR: This is Commissioner
9	Gillmor. I second.
10	MR. HUGHES: It has been properly moved.
11	Is there any discussion of what we are doing by any
12	of the Commissioners?
13	MR. MASSEY: No.
14	MR. HUGHES: Hearing none, I am going to
15	call for the amendment to (R)6, and I will ask and
16	excuse me. This is Jim Hughes, Chairman. I will ask
17	Mr. Tim Adams to call the roll and see if there is
18	any objection to the Amendment by the Chair which has
19	been properly moved and seconded by Commissioner
20	Gillmor.
21	MR. ADAMS: This is Tim Adams, Executive
22	Director of The Ohio Industrial Commission. As I
23	call your name, please restate your name and state
24	your vote. Commissioner Gillmor?
25	MS. GILLMOR: Commissioner

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1 Karen Gillmor, yes. 2 MR. ADAMS: Commissioner Massey? 3 MR. MASSEY: Commissioner Dan Massey, 4 yes. 5 MR. ADAMS: Chairman Hughes? 6 MR. HUGHES: Chairman Hughes, yes. This is Chairman, Jim Hughes. The motion does carry. 7 8 The amendment is adopted into (R)6. Is there any 9 discussion on, either, (R)6 or Memos (B)3, (I)2, 10 (C)2, and (M)2? Hearing no further discussion, I 11 will make the motion to adopt proposed changes to 12 Memo (B)3. Do I a have a second to the said motion? 13 MR. MASSEY: This is Commissioner 14 Dan Massey. I second it. 15 MR. HUGHES: This is Jim Hughes, 16 Chairman. Thank you, Commissioner Massey for the 17 second. Will the Executive Director, Tim Adams, 18 please call the roll? 19 MR. ADAMS: This is Tim Adams, Executive 20 Director of The Ohio Industrial Commission. As I 21 call your name, please restate your name and state 22 your vote. Commissioner Gillmor? MS. GILLMOR: Commissioner 23 24 Karen Gillmor, yes. 25 MR. ADAMS: Commissioner Massey?

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1	MR. MASSEY: Commissioner Massey, yes.
2	MR. ADAMS: Chairman Hughes.
3	MR. HUGHES: Chairman Hughes, yes.
4	This is Chairman Hughes. The motion does carry.
5	Memo (B)3 is adopted. I will now make a motion to
6	adopt those changes to the amended Memo (R)6. Do I
7	have a second to that said motion?
8	MS. GILLMOR: Commissioner Karen
9	Gillmor, I second it.
10	MR. HUGHES: This is Chairman,
11	Jim Hughes. Thank you, Commissioner Gillmor for your
12	second. Will it please the Executive Director,
13	Mr. Tim Adams, please call the roll for the amended
14	Memo (R)6.
15	MR. ADAMS: This is Tim Adams, Executive
16	Director of The Ohio Industrial Commission. As I
17	call your name, please restate your name and state
18	your vote. Commissioner Gillmor?
19	MS. GILLMOR: Commissioner Karen
20	Gillmor, yes.
21	MR. ADAMS: Commissioner Massey?
22	MR. MASSEY: Commissioner Dan Massey,
23	yes.
24	MR. ADAMS: Chairman Hughes?
25	MR. HUGHES: Chairman Hughes, yes.

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1	This is Chairman Hughes. The memo does carry of the
2	amended (R)6. I will now move to make a motion to
3	adopt those changes to Memo (I)2. Do I have a second
4	for that motion?
5	MR. MASSEY: This is Commissioner
6	Massey. I will second the motion.
7	MR. HUGHES: This is Chairman
8	Jim Hughes. I will thank you, Commissioner Massey,
9	for your second. I will now ask the Executive
10	Director, Tim Massey, to call the roll, please.
11	MR. ADAMS: This is Tim Adams, Executive
12	Director of The Ohio Industrial Commission. As I
13	call your name, please restate your name and state
14	your vote. Commissioner Gillmor?
15	MS. GILLMOR: Commissioner Karen
16	Gillmor, yes.
17	MR. ADAMS: Commissioner Massey?
18	MR. MASSEY: Commissioner Dan Massey,
19	yes.
20	MR. ADAMS: Chairman Hughes?
21	MR. HUGHES: Chairman Hughes, yes.
22	This is Chairman Jim Hughes. The motion does carry.
23	I will now make a motion to adopt proposed changes to
24	the Memo (C)2. Do I have a second for that, please?
25	MS. GILLMOR: This is Commissioner

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1	Karen Gillmor. I will second it.
2	MR. HUGHES: This is Chairman
3	Jim Hughes. It has been properly moved and seconded
4	to adopt the changes of Memo (C)2. Will the
5	Executive Director, Mr. Tim Adams, please call the
6	roll?
7	MR. ADAMS: This is Tim Adams, Executive
8	Director of The Ohio Industrial Commission. As I
9	call your name, please restate your name and state
10	your vote. Commissioner Gillmor?
11	MS. GILLMOR: Commissioner Karen
12	Gillmor, yes.
13	MR. ADAMS: Commissioner Massey?
14	MR. MASSEY: Commissioner Dan Massey,
15	yes.
16	MR. ADAMS: Chairman Hughes?
17	MR. HUGHES: Chairman Hughes, yes.
18	This is Chairman Hughes. The motion does carry to
19	adopt those changes to Memo (C)2. I will now make a
20	motion to adopt proposed changes to Memo (M)2. Do I
21	have a second?
22	MR. MASSEY: This is Commissioner
23	Massey. I second the motion.
24	MR. HUGHES: This is Chairman
25	Jim Hughes. It has been properly moved and amended

12 1 and thank you, Commissioner Massey, for that second. Will the Executive Director, Tim Adams, please call 2 the roll? 3 MR. ADAMS: This is Tim Adams, Executive 4 5 Director of The Ohio Industrial Commission. As I 6 call your name, please restate your name and state 7 your vote. Commissioner Gillmor? MS. GILLMOR: Commissioner Karen 8 9 Gillmor, yes. 10 MR. ADAMS: Commissioner Massey? 11 MR. MASSEY: Commissioner Dan Massey, 12 yes. 13 MR. ADAMS: Chairman Hughes? 14 MR. HUGHES: Chairman Hughes, yes. 15 This is Chairman Hughes. The proposed change to the Memo (M)2 do carry. I will now move to review and 16 17 discuss the Memo and amendment to the Ohio 18 Administrative Code 4121-3-09. The floor is now open 19 for discussion to the proposed Amendment to Ohio 20 Administrative Code 4121-3-09. 21 Hearing no further discussion, I, 22 Chairman Hughes, make a motion to adopt the proposed amendments to The Ohio Administrative Code 4121-3-09. 23 24 Do I have a second to the said motion? 25 MS. GILLMOR: This is Commissioner

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1	Gillmor. I second.
2	MR. HUGHES: This is Chairman
3	Jim Hughes. It has been properly moved and seconded.
4	Thank you, Commissioner Gillmor for your second.
5	Will Executive Director, Tim Adams, please call the
6	roll.
7	MR. ADAMS: This is Tim Adams, Executive
8	Director of The Ohio Industrial Commission. As I
9	call your name, please restate your name and state
10	your vote. Commissioner Gillmor?
11	MS. GILLMOR: Commissioner Karen
12	Gillmor, yes.
13	MR. ADAMS: Commissioner Massey?
14	MR. MASSEY: Commissioner Massey, yes.
15	MR. ADAMS: Chairman Hughes?
16	MR. HUGHES: Chairman Hughes, yes.
17	Chairman Jim Hughes. The proposed changes do carry.
18	And we will now go into the review and discussion of
19	personnel matters of hiring of district hearing
20	officers. This is a personnel matter that requires a
21	discussion among the Commissioners in Executive
22	Session.
23	Executive Session is limited to the
24	discussion of the potential hiring of district
25	hearing officers with any necessary legal advise.

14 1 Any vote can be made in open session. 2 I, Jim Hughes, Chairman, now move the Commission to now enter into Executive Session to discuss the 3 potential employment of the district hearing officer 4 5 candidates. Do I have a second to enter into Executive Session? 6 7 MR. MASSEY: This is Commissioner 8 Massey. I will second it. 9 MR. HUGHES: This is Chairman 10 Jim Hughes. It has been properly moved and seconded. 11 Thank you, Commissioner Massey, for your second. 12 I will now ask Executive Director, Tim Adams, to call 13 the roll. 14 MR. ADAMS: This is Tim Adams, Executive Director of The Ohio Industrial Commission. 15 As I 16 call your names, please restate your name and state 17 your vote. Commissioner Gillmor? 18 MS. GILLMOR: Commissioner 19 Karen Gillmor, yes. 20 MR. ADAMS: Commissioner Massey? 21 MR. MASSEY: Commissioner Massey, yes. 2.2 MR. ADAMS: Chairman Hughes? 23 MR. HUGHES: Chairman Hughes, yes. 24 This is Chairman Hughes. The motion does carry. 25 The motion to enter into Executive Session, as I

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1	mentioned, carries. I respectfully request that
2	anyone who is uninvited remains for Executive
3	Session, please leave the hearing room until the
4	Commission reconvenes in open session.
5	I will also ask to suspend the audio
6	recording while the Commission is in Executive
7	Session.
8	(Break for Executive Session.)
9	MR. HUGHES: It's my understanding we
10	are live. We are back on the record.
11	At this time, we will make a roll call regarding the
12	personnel matters. I have reviewed the personnel
13	matters in Executive Session.
14	I will now make a motion by the way,
15	this is Jim Hughes, Chairman to approve the hiring
16	of district hearing officers as discussed in
17	Executive Session. Do I have a second regarding
18	hearing officers to adopt the said motion?
19	MS. GILLMOR: This is Commissioner
20	Karen Gillmor. I second.
21	MR. HUGHES: This is Jim Hughes,
22	Chairman. Thank you, Commissioner for properly
23	moving and seconding that. Having received a second,
24	I am going to ask Executive Director, Mr. Tim Adams,
25	to call the roll, please.

16 1 MR. ADAMS: This is Tim Adams, Executive 2 Director of The Ohio Industrial Commission. As I 3 call your name, please restate your name and state vour vote. Commissioner Gillmor? 4 5 MS. GILLMOR: Commissioner 6 Karen Gillmor, yes. 7 MR. ADAMS: Commissioner Massey? 8 MR. MASSEY: Commissioner Massey, yes. MR. ADAMS: Chairman Hughes? 9 10 MR. HUGHES: Chairman Hughes, yes. This 11 is Chairman Hughes. We have made a motion to this 12 hearing. One other thing we do have is we had a 13 discussion Memo (K)1, which we set on our schedule 14 for today. As I mentioned before, I am going to make 15 a motion now to table that for a later date in order 16 to buy more additional time for further 17 consideration. 18 So I move that we table discussion of 19 the Memo (K)1. Do I have a second to the said 20 motion, please? 21 MR. MASSEY: This is Commissioner 22 Massey. I will second it. 23 MR. HUGHES: This is Chairman 24 Thank you. It has been properly moved Jim Hughes. 25 and seconded by myself, as well as, Commissioner

17 Massey to table Memo (K)1. I will now call upon our 1 2 Executive Director, Mr. Tim Adams, to call the roll, 3 please. MR. ADAMS: This is Tim Adams, Executive 4 5 Director of The Ohio Industrial Commission. As I 6 call your name, please restate your name and state 7 your vote. Commissioner Gillmor? MS. GILLMOR: Commissioner 8 9 Karen Gillmor, yes. MR. ADAMS: Commissioner Massey? 10 11 MR. MASSEY: Commissioner Massey, yes. 12 MR. ADAMS: Chairman Hughes. 13 MR. HUGHES: Chairman Hughes, yes. This is Chairman Hughes. The motion does carry, so 14 15 (K)1 is being tabled. At this point in time, we 16 considered all the items on our agenda of the special 17 meeting. I will move to adjourn. Do I have a second 18 to the motion to adjourn? 19 MS. GILLMOR: This is Commissioner 20 Karen Gillmor. I second it. 21 MR. HUGHES: This is Chairman Hughes. 22 It has been properly moved and seconded. Thank you, 23 Commissioner Gillmor for your second. I will now ask 24 our Executive Director, Mr. Tim Adams, to call the 25 roll.

MR. ADAMS: This is Tim Adams, Executive Director of The Ohio Industrial Commission. As I call your name, please restate your name and state your vote. Commissioner Gillmor? MS. GILLMOR: Commissioner Karen Gillmor, yes. MR. ADAMS: Commissioner Massey? MR. MASSEY: Commissioner Massey, yes. MR. ADAMS: Chairman Hughes. MR. HUGHES: Chairman Hughes, yes. This is Chairman Hughes. We have seconded the motion of this hearing. We are now adjourned. Thank you very much, everybody. Have a great afternoon. (Whereupon, the special meeting was concluded.)

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1	CERTIFICATE
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3	I do hereby certify that the foregoing
4	is a true, correct and complete written transcript of
5	the audiotaped proceedings in the matter, reduced by
6	me into stenotypy, to the best of my ability, and
7	transcribed from my stenographic notes on Mayun8
8	2023.
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10	michele m. Snyder
11	Michele M. Snyder
12	Notary Public
13	In and for the State of Ohio
14	My commission expires
15	February 2, 2026
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