

SPECIAL MEETING OF THE OHIO INDUSTRIAL COMMISSION

Video Transcript
August 8, 2023

Shelby Anderson
Professional Reporter

ARMSTRONG & OKEY, INC.
222 East Town Street, Second Floor
Columbus, Ohio 43215-9481

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APPEARANCES:

Chairman Jim Hughes

Commissioner Dan Massey

Commissioner Cheri Hottinger

Executive Director Tim Adams

P R O C E E D I N G S

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3 Mr. HUGHES: Looking at the clock here, it shows
4 10 o'clock. This meeting's being conducted in person.
5 It is being held in the main hearing room of the William
6 Green Building located at 30 West Spring Street in
7 Columbus, Ohio. The meeting is also being streamed on
8 the Ohio Industrial Commission's YouTube channel. The
9 link to listen to this meeting is available on
10 Industrial Commission's public website.

11 The purpose of this special meeting is limited to the
12 following: Meeting called to order, roll call, roll
13 call vote on approval of special meeting minutes for
14 April 25th, 2023, roll call to vote to enter in
15 Executive Session, entering Executive Session to discuss
16 the hiring of candidates for District Hearing Officer
17 positions, roll call voting on hiring candidates for
18 District Hearing Officer positions.

19 For those of you who are listening on the Ohio
20 Industrial Commission's YouTube channel, please be aware
21 that the Commission's vote to enter an Executive
22 Session, you will not be able to hear a live recording
23 during this time. When the Commissioners exit Executive
24 Session, the recording will resume. I now ask our
25 Executive Director, Mr. Tim Adams, to call the roll,

1 please.

2 Mr. ADAMS: As I call your name, please
3 restate your name and affirm your presence.
4 Commissioner Hottinger?

5 MS. HOTTINGER: Cheri Hottinger. Present.

6 Mr. ADAMS: Commissioner Massey?

7 Mr. MASSEY: Commissioner Massey. Present.

8 Mr. ADAMS: Commissioner Hughes?

9 Mr. HUGHES: Chairman Hughes. Here.

10 We do have a quorum. We'll now proceed to the
11 first order of business, which is the approval of the
12 minutes from the special meeting held on April 25th, 2023.
13 I move for the approval of those minutes on April 25th,
14 2023. Do I have a second?

15 Mr. MASSEY: This is Commissioner Massey.
16 I second your motion.

17 Mr. HUGHES: Thank you, Commissioner
18 Massey. It has been properly moved and seconded. Is
19 there any discussion on the said minutes?

20 Hearing none, I then will call Executive
21 Director Tim Adams to call the roll, please.

22 Mr. ADAMS: As I call your name, please
23 state your vote. Commissioner Hottinger?

24 Ms. HOTTINGER: Abstain.

25 Mr. ADAMS: Commissioner Massey?

1 Mr. MASSEY: Yes.

2 Mr. ADAMS: Chairman Hughes?

3 Mr. HUGHES: Yes.

4 The motion does carry, the minutes will be
5 approved. We'll now go down to review and discussion of
6 personnel matters of hiring of district hearing officers.
7 There is a personal matter that requires the discussion
8 among the Commissioners in Executive Session. Executive
9 Session is limited to discussion of potential hiring of
10 District Hearing Officers and any necessary legal
11 advice. Any votes will be made in open session. I,
12 Chairman Jim Hughes, move the Commission now enter
13 Executive Session to discuss potential employment of
14 district hearing officer candidates. Do I have a second
15 to the said motion?

16 Mr. MASSEY: This is Commissioner Massey.
17 I will second.

18 Mr. HUGHES: Commissioner Hughes,
19 Commissioner Massey. It's been moved and properly
20 seconded. Is there any discussion on the said motion?

21 Hearing none, I now ask Executive Director Tim
22 Adams to call the roll.

23 Mr. ADAMS: As I call your name, please
24 state your vote. Commissioner Hottinger?

25 Ms. HOTTINGER: Yes.

1 Mr. ADAMS: Commissioner Massey?

2 Mr. MASSEY: Yes.

3 Mr. ADAMS: Chairman Hughes?

4 Mr. HUGHES: Yes.

5 Motion does carry, so therefore what we will do
6 is we're going to be moving to Executive Session. I
7 will ask anybody who has not been invited to remain in
8 Executive Session, please leave the hearing room until
9 the Commission reconvenes in open session. I'll ask --
10 I'll also ask to suspend the audio recording while the
11 Commission is in Executive Session, as well as the
12 hearing. Thank you.

13 (Break for Executive Session.)

14 Mr. HUGHES: We are now back on the record.
15 Having reviewed the personnel matters in Executive
16 Session, I'm now making a motion -- Chairman Jim Hughes
17 -- to approve the hiring of District Hearing Officers
18 discussed in Executive Session. Do I have a second for
19 the said motion?

20 Mr. MASSEY: This is Commissioner Massey.
21 I second your motion, Mr. Chairman.

22 Mr. HUGHES: Thank you, Commissioner
23 Massey, for your second. Having received a second, it
24 has been properly moved. Is there any discussion on the
25 matter?

1 Hearing none, I'll ask our Executive Director
2 Mr. Tim Adams to call the roll, please.

3 Mr. ADAMS: As I call your name, please
4 state your vote. Commissioner Hottinger?

5 Ms. HOTTINGER: Yes.

6 Mr. ADAMS: Commissioner Massey?

7 Mr. MASSEY: Yes.

8 Mr. ADAMS: Chairman Hughes?

9 Mr. HUGHES: Yes.

10 Said motion does have the necessary requirements
11 -- does proceed at -- we have now considered everything
12 that we had on our special agenda for the special
13 meeting. Is there anything else coming before?

14 Seeing none, I will ask for a second to adjourn.

15 Mr. MASSEY: This is Commissioner Massey.
16 I second your motion, Mr. Chairman.

17 Mr. HUGHES: Thank you. And that motion
18 was to adjourn, make sure for the record's clear on
19 that. Thank you, Commissioner Massey. I'll now ask our
20 Executive Director Tim Adams to call the roll, please.

21 Mr. ADAMS: As I call your name, please
22 state your vote. Commissioner Hottinger?

23 Ms. HOTTINGER: Yes.

24 Mr. ADAMS: Commissioner Massey?

25 Mr. MASSEY: Yes.

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Mr. ADAMS: Chairman Hughes?

Mr. HUGHES: Yes.

Said motion does carry, we are adjourned.

(Whereupon, the special meeting was concluded)

CERTIFICATE

I do hereby certify that the foregoing is a true, correct and complete written transcript of the audiotaped proceedings in the matter, reduced by me into stenotypy, to the best of my ability, and transcribed from my stenographic notes on August 22, 2023.



Shelby Anderson