

SPECIAL MEETING OF THE OHIO INDUSTRIAL COMMISSION

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NOVEMBER 7, 2023

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Shelby Anderson
Professional Reporter

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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

MR. HUGHES: This is special meeting November 7, 2023, one o'clock p.m. This is Chairman Jim Hughes and the special meeting of the Ohio Industrial Commission is now being called to order. This meeting's being conducted in person and is being held in the main hearing room of the William Green Building located at 30 West Spring Street in Columbus, Ohio. The meeting is also being streamed on the Ohio Industrial Commission's YouTube channel. The link to listen to this meeting is available on the Industrial Commission's public website. The purpose of this special meeting is limited to the following: Meeting called to order, roll call, roll call vote to enter an executive session to discuss the hiring of candidates for District Hearing Officer positions, roll call vote on hiring candidates for District Hearing Officer positions, and adjournment.

During this meeting, it is important that prior to speaking each participant introduces themselves by stating their name and title. This is to ensure that the audio recording accurately reflects the proceeding and the public is properly informed. For those of you who are listening to the Industrial Commission's YouTube channel, please be aware that during the special

1 meeting, Commissioners vote to enter an executive
2 session, you will not be able to hear a live recording
3 during that time. When the Commissioners exit executive
4 session, the recording will resume. I now ask our
5 Executive Director, Tim Adams, to please call the roll.

6 MR. ADAMS: This is Tim Adams, Executive
7 Director of the Ohio Industrial Commission. As I call
8 your name, please restate your name and affirm your
9 presence. Commissioner Hottinger?

10 MS. HOTTINGER: Cheri Hottinger,
11 Commissioner, present.

12 MR. ADAMS: Commissioner Massey?

13 MR. MASSEY: Commissioner Massey, present.

14 MR. ADAMS: Chairman Hughes?

15 MR. HUGHES: Chairman Hughes, present.

16 We do have a quorum. The first matter on the
17 agenda is review and discussion of personnel matters,
18 hiring of District Hearing Officers. This is a
19 personnel matter that requires a discussion among the
20 Commissioners in executive session. Executive session
21 is limited to discussion of the potential hiring of
22 District Hearing Officers and any necessary legal
23 advice. Any votes will be made in open session. I move
24 that the Commission now enter into executive session to
25 discuss the potential employment of District Hearing

1 Officer candidates. Do I have a second to the said
2 motion?

3 MR. MASSEY: This is Commissioner Massey,
4 I will second.

5 MR. HUGHES: Thank you, Mr. Massey, for
6 your second. I now ask our Executive Director, Mr. Tim
7 Adams, to please call the roll.

8 MR. ADAMS: This is Tim Adams, Executive
9 Director of the Ohio Industrial Commission. As I call
10 your name, please restate your name and state your vote.
11 Commissioner Hottinger?

12 MS. HOTTINGER: Commissioner Cheri
13 Hottinger, yes.

14 MR. ADAMS: Commissioner Massey?

15 MR. MASSEY: Commissioner Massey, yes.

16 MR. ADAMS: Chairman Hughes?

17 MR. HUGHES: Chairman Hughes, yes.

18 The motion to enter an executive session
19 carries, I respectfully request that anyone who has not
20 been invited to remain for executive session, please
21 leave the hearing room until the Commission reconvenes
22 in open session. Please suspend the audio recording
23 while the Commission is in executive session. We are
24 now going into executive session.

25 (Break for Executive Session.)

1 MR. HUGHES: We are now back on the
2 record. This is gonna be -- now moving for a roll call
3 to take actions related to personal matters. Having
4 reviewed the personnel matters in executive session, I
5 am now making a motion to approve the hiring of the
6 District Hearing Officers discussed in executive
7 session. Do I have a second for the said motion?

8 MS. HOTTINGER: Cheri Hottinger,
9 Commissioner, second.

10 MR. HUGHES: Thank you Cheri Hottinger for
11 your second. Having received a second and properly
12 moved, I will now ask Executive Director Tim Adams to
13 please call the role please.

14 MR. ADAMS: This is Tim Adams, Executive
15 Director of the Ohio Industrial Commission. As I state
16 your name, please restate your name and state your vote.
17 Commissioner Hottinger?

18 MS. HOTTINGER: Commissioner Cheri
19 Hottinger, yes.

20 MR. ADAMS: Commissioner Massey?

21 MR. MASSEY: Commissioner Massey, yes.

22 MR. ADAMS: Chairman Hughes?

23 MR. HUGHES: Chairman Hughes, yes.

24 Said motion does have the necessary requirements
25 and is properly moved and seconded and has passed. Now

1 we are going to move to the next order which is
 2 adjournment. As we have considered all the items on our
 3 agenda for the special meeting, I move to adjourn. Do I
 4 have a second?

5 MR. MASSEY: This is Commissioner Massey,
 6 I will second.

7 MR. HUGHES: Thank you, Commissioner
 8 Massey, for your second. I will ask Executive Director
 9 Tim Adams to call the roll, please.

10 MR. ADAMS: This is Tim Adams, Executive
 11 Director of the Ohio Industrial Commission. As I call
 12 your name, please restate your name and state your vote.
 13 Commissioner Hottinger?

14 MS. HOTTINGER: Commissioner Cheri
 15 Hottinger, yes.

16 MR. ADAMS: Commissioner Massey?

17 MR. MASSEY: Commissioner Massey, yes.

18 MR. ADAMS: Chairman Hughes?

19 MR. HUGHES: Chairman Hughes, yes.

20 Said motion does carry. We are now adjourned.
 21 Thank you.

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23 (Whereupon, the special meeting was concluded.)

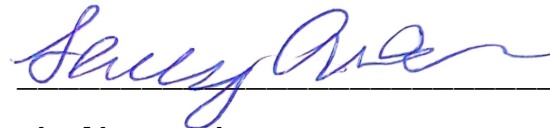
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C-E-R-T-I-F-I-C-A-T-E

I do hereby certify that the foregoing is a true, correct and complete written transcript of the audiotaped proceedings in this matter, reduced by me into stenotypy, to the best of my ability, and transcribed from my stenographic notes on the 14th day of November, 2023.



Shelby Anderson