

Meeting Minutes

Thursday, January 26, 2006 1:30 p.m.
30 West Spring Street, 30th Floor
Conference Room A

Present: William Thompson, Chairman
Kevin Abrams, Commissioner
Patrick Gannon, Commissioner

Attendees: Phil Haddad, Executive Director
Paul Walker, Legal Counsel
Tom Connor, Director, Hearing Services
Tim Adams, Director, Non-Adjudicatory Operations
Rick Tilton, Hearing Officer Trainer
Susan Murnane, Administrative Assistant
Colin McCafferty, Administrative Assistant
Beryl Piccolantonio, Administrative Assistant
Debbie Fodey, Administrative Assistant

Chairman Thompson called the meeting to order. Mr. Haddad called the roll.

Roll Call:	Chairman Thompson	Present
	Commissioner Abrams	Present
	Commissioner Gannon	Present

Old Business:

- (A) Approval of the September 1, 2005 Meeting Minutes: Commissioner Thompson moved to approve the minutes of the May 19, 2005 meeting. Commissioner Abrams seconded the motion. Mr. Haddad called the roll:

Roll Call Vote:	Chairman Thompson	Yes
	Commissioner Abrams	Yes
	Commissioner Gannon	Yes

New Business:

- (A) Five Year Rule Review: The Commission members and staff discussed the ten rules with five-year rule review dates in 2006. Commissioner Gannon moved that notice be provided to the Joint Committee on Agency Rule Review that after the review required pursuant to section 119.032 Revised Code that the following rules of the Ohio Administrative Code be continued without change: 4121-3-16, 4121-3-17,

4121-3-21, 4121-3-22, 4121-3-24, 4121-3-25, 4121-3-27, 4121-3-30, and 4121-3-31.
Commissioner Abrams seconded the motion.

Mr. Haddad called the roll:

Roll Call Vote:	Chairman Thompson	Yes
	Commissioner Abrams	Yes
	Commissioner Gannon	Yes

Chairman Thompson moved that the next rule review date for the aforementioned rules just approved be February 1, 2011. Mr. Gannon seconded the motion.

Mr. Haddad called the roll:

Roll Call Vote:	Chairman Thompson	Yes
	Commissioner Abrams	Yes
	Commissioner Gannon	Yes

The Commission members and staff discussed Rule 4121-3-20 and determined to discuss the matter further at a future meeting.

- (B) Gift Policy: The Commission members and staff discussed the Commission's gift policy. The Commission determined to review the matter further and discuss at a later date.

Commissioner Abrams moved to adjourn. Commissioner Gannon seconded the motion. Mr. Haddad called the roll:

Roll Call Vote:	Chairman Thompson	Yes
	Commissioner Owens	Yes
	Commissioner Gannon	Yes

Respectfully submitted,



Phil Haddad
Executive Secretary