

Meeting Minutes

Wednesday, April 26, 2006 3:00 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 January 26, 2006 Meeting Minutes: Commissioner Gannon moved to approve the minutes of the January 26, 2006 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) Policy Statement and Guidelines Memo C4 - Salary Continuation: The Commission members and staff discussed proposed Policy Statement and Guidelines Memo C4 regarding salary continuation. The Commission members agreed to change references within the memorandum from "an" employer to "the" employer. Chairman Thompson moved to adopt Policy Statements and Guidelines Memo C4 with

the changes agreed upon with an effective date of May 10, 2006. Mr. Gannon seconded the motion.

Mr. Haddad called the roll:

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

- (B) Rule 4121-3-20 - Additional Awards by Reason of Violation of Specific Safety Requirements: The Commission members and staff discussed draft versions of the proposed rule. Two specific topics of discussion revolved around intentional torts and settlements. The Commission members directed Paul Walker to create draft rules and the Commission members will discuss the matter further at a later date.
- (C) Executive Director: Chairman Thompson moved that a Resolution be created thanking Phil Haddad for his years of service given to the Industrial Commission, the workers' compensation community and the State of Ohio and to wish him well. Mr. Gannon seconded the motion. The Commission members directed that the Resolution be circulated for signature.

Mr. Haddad called the roll:

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

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

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

Respectfully submitted,

Phil Haddad
Executive Secretary