

Industrial Commission Meeting

Meeting Minutes

Thursday, August 9, 2012 - 4:00 p.m.
30 West Spring Street, 30th Floor, Conference Room B

Attendees: Karen L. Gillmor, Ph.D., Chairman
Gary M. DiCeglio, Commissioner
Jodie M. Taylor, Commissioner
Tim Adams, Executive Director
Paul Walker, Legal Counsel
Tom Connor, Director of Hearing Services
Russ Keith, Deputy Legal Counsel
Everett Woodel, Director of Operations
John Matthews, Director of Claims Support
Debbie Fodey, Administrative Assistant
Joe Nemec, Administrative Assistant
Kimberly Ferkany, Administrative Assistant
Kim White, Administrative Assistant

Call to Order:

The meeting was called to order by Chairman Gillmor.

Mr. Adams called the roll.

Roll Call:	Chairman Gillmor	Present
	Commissioner DiCeglio	Present
	Commissioner Taylor	Present

Old Business:

August 1, 2012 Meeting Minutes

Commissioner Taylor moved to approve the minutes of the August 1, 2012 meeting.
Commissioner DiCeglio seconded the motion.

Mr. Adams called the roll:

Roll Call:	Chairman Gillmor	Yes
	Commissioner DiCeglio	Yes
	Commission Taylor	Yes

New Business:

Resolution R12-1-03 - §4121.351

Chairman Gillmor opened up the meeting by noting that Tom Connor's IOC dated July 19, 2012, regarding the interpretation of R.C. 4123.351 and the definition of "ready for hearing" for calculation of a hearing spike was helpful to her & asked that Tom explain it to the others at the meeting.

Paul Walker provided an explanation of proposed draft Resolution R12-1-03. After Resolution R12-1-03 was discussed, it was decided to have Resolution R12-1-03 expressly state that Resolution R12-1-03 supersedes Resolution R96-1-05. The following language was added to the end of the last paragraph of Resolution R12-1-03 to state "... and shall supersede Commission Resolution R96-1-05."

Chairman Gillmor moved that the Industrial Commission approve adopting Resolution R12-1-03, dated August 9, 2012. Ms. Taylor seconded the motion.

Mr. Adams called the roll:

Roll Call:	Chairman Gillmor	Yes
	Commissioner DiCeglio	Yes
	Commissioner Taylor	Yes

Resolution R12-1-04

After discussing Resolution R12-1-04, it was decided to take no action at this time.

Adjournment:

Commissioner DiCeglio moved to adjourn. Commissioner Taylor seconded the motion.

Mr. Adams called the roll:

Roll Call:	Chairman Gillmor	Yes
	Commissioner DiCeglio	Yes
	Commissioner Taylor	Yes

Respectfully submitted,

 *Tim Adams 8-27-12*

Tim Adams
Executive Director