

**August 29, 2012
12:30 P.M.**

**30 W. Spring Street, L30
Conference Room B
Columbus, Ohio 43215**

TYPE OF MEETING	Commission Meeting
ATTENDEES	Chairman Karen L. Gillmor
	Commissioner Gary M. DiCeglio
	Commissioner Jodie M. Taylor
	Paul Walker, Legal Counsel
	Tom Connor, Director of Hearing Services
	Russ Keith, Deputy Legal Counsel
	Nealy Sarver, Assistant Legal Counsel
	Debbie Fodey, Administrative Assistant
	Joe Nemec, Administrative Assistant,
	Kimberly Ferkany, Administrative Assistant
	Robin Hossfeld, Administrative Assistant

CALL TO ORDER

Chairman Gillmor called this special meeting to order. In the absence of Executive Director, Tim Adams, Chairman Gillmor appointed Chief Legal Counsel, Paul Walker, to keep the minutes of the meeting and call the names of each member of the Commission present for all voting at the meeting.

ROLL CALL

Mr. Walker called the roll.

ACTION	ROLL
Chairman Karen Gillmor	Present
Commissioner Gary DiCeglio	Present
Commissioner Jodie Taylor	Present

OLD BUSINESS

The August 9, 2012 meeting minutes were reviewed as presented and no changes were made.

MOTIONS

Commissioner DiCeglio moved to approve the meeting minutes of August 9, 2012.

ROLL CALL

Mr. Walker called the roll.

ACTION BY		ROLL
	Chairman Karen Gillmor	Yes
Motion	Commissioner Gary DiCeglio	Yes
Seconded	Commissioner Jodie Taylor	Yes

NEW BUSINESS

2012 Five-Year Rule Review

DISCUSSION

Nine rules are currently under review by the Commission. These rules are existing rules pertaining to hearing procedures and standards of conduct for adjudicators. Two rules have no changes with amendments being made to the remaining seven rules. These rules have been reviewed by the Rules Advisory Group, E-notification, and the Common Sense Initiative Office (CSI). Mr. Walker noted that no comments were received from outside parties, by the Commission or by the CSI office. There was a recommendation from the CSI office to revise the BIA statement to correct a typo in the BIA statement. The CSI office also recommended that the Commission formally file the proposed rule actions with JCARR.

MOTIONS

Chairman Gillmor moved that pursuant to Section 119.032 of the Revised Code, the following OAC Rules 4121-3-19 and 4121-15-10 be continued without change as set forth in "Exhibit A". The next rule review date for these rules is February 1, 2017.

ROLL CALL

Mr. Walker called the roll.

ACTION BY		ROLL
Motion	Chairman Karen Gillmor	Yes
Seconded	Commissioner Gary DiCeglio	Yes
	Commissioner Jodie Taylor	Yes

MOTIONS

Chairman Gillmor moved that pursuant to Section 119.032 of the Revised Code, the following OAC Rules 4121-3-09, 4121-3-10, 4121-3-13, 4121-3-15, 4121-3-26, 4121-3-32 and 4121-3-34 be originally filed for amendment as set forth in "Exhibit B". It is further moved that the Commission set a public hearing on the proposed amendments to these rules for Friday, October 12, 2012, at 1:30 P.M.

ROLL CALL

Mr. Walker called the roll.

ACTION BY		ROLL
Motion	Chairman Karen Gillmor	Yes
	Commissioner Gary DiCeglio	Yes
Seconded	Commissioner Jodie Taylor	Yes

ADJOURNMENT

Commissioner DiCeglio moved to adjourn.

ROLL CALL

Mr. Walker called the roll.

ACTION		ROLL
	Chairman Karen Gillmor	Yes
Motion	Commissioner Gary DiCeglio	Yes
Seconded	Commissioner Jodie Taylor	Yes

Respectfully submitted,



Paul Walker
Chief Legal Counsel