MEETING MINUTES

July 10, 2012

30 W. Spring Street, L30 Columbus, Ohio 43215

TYPE OF MEETING	Commission Meeting	
ATTENDEES	Chairman Karen L. Gillmor	
	Commissioner Gary M. DiCeglio	
	Commissioner Jodie M. Taylor	
	Tim Adams, Executive Director	
	Paul Walker, Legal Counsel	
	Tom Connor, Director of Hearing Services	
The Page 1	Russ Keith, Deputy Legal Counsel	
	Everett Woodel, Director of Operations	
	John Matthews, Director of Claims Support	
	Debbie Fodey, Administrative Assistant	2
	Joe Nemec, Administrative Assistant,	
	Kimberly Ferkany, Administrative Assistant	
A partier in the common summer comment we will be the many first the comment of t	Robin Hossfeld, Administrative Assistant	

	II de la Chairman Cillana	
The Meeting was	called to order by Chairman Gillmor.	*
ROLL CALL		
Mr. Adams called	the roll.	The second section of the second section section section section sec
ACTION		ROLL
	Commissioner Gary DiCeglio	Present
	Commissioner Jodie Taylor	Present
*	Chairman Karen Gillmor	Present

DISCUSSION

The July 3, 2012 meeting minutes were reviewed as presented. There were no changes made.

MOTIONS

Mr. DiCeglio moved to approve the meeting minutes of July 3, 2012.

ROLL CALL

Mr. Adams called the roll.

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

NEW BUSINESS

R12-1-01 Continuance Resolution and Docketing Policy

Discussion

Chairman Gillmor opened up the meeting with the good news regarding the hearing spike. She stated that Tom Connor announced to her earlier that the current level, as of July 6, is 14.9%. Mr. Connor noted that these levels fluctuate constantly and we will monitor the levels closely. Paul Walker went over the changes made to the Continuance Resolution that were discussed at the July 3, 2012 meeting. He also reviewed the changes made to the revised Docketing Policy that were suggested at the July 3, 2012 meeting.

MOTIONS

Chairman Gillmor moved to adopt Resolution No. R12-1-01, with the revisions as noted by Mr. Walker, with the effective date of July 11, 2012. This resolution incorporates the revised Docketing Policy.

ROLL CALL

Mr. Adams called the roll.

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

ADJOURNMEN	in the same of	
Commissioner	DiCeglio moved to adjourn.	
ROLL CALL		
Mr. Adams call	ed the roll.	
ACTION	2.5.1	ROLL .
Motion	Commissioner Gary DiCeglio	Yes
Seconded	Commissioner Jodie Taylor	Yes
	Chairman Karen Gillmor	Yes

Respectfully submitted,

Tim Adams

Executive Director