

Meeting Minutes

December 18, 2012
11:00 A.M.

TYPE OF MEETING Commission Meeting

ATTENDEES

- Chairman Karen L. Gillmor
- Commissioner Gary M. DiCeglio
- Commissioner Jodie M. Taylor
- Tim Adams, Executive Director
- Everett Woodel, Director of Operations
- John Matthews, Director of Claims Support
- Tom Connor, Director of Hearing Services
- Gerald Waterman, Chief Legal Counsel
- Russ Keith, Deputy Legal Counsel
- Scott Greene, Director Management Planning
- Nilima Sinha, Director Information Technology
- Debbie Fodey, Executive Assistant
- Kimberly Ferkany, Administrative Assistant
- Keith Carpenter, Administrative Assistant

CALL TO ORDER

The meeting was called to order by Chairman Gillmor.

ACTION BY

Mr. Adams called the roll.

ROLL CALL

Chairman Gillmor	Present
Commissioner DiCeglio	Present
Commissioner Taylor	Present

OLD BUSINESS

December 13, 2012 Meeting Minutes

MOTION

Commissioner DiCeglio moved to approve the minutes of the December 13, 2012 meeting. Commissioner Taylor seconded the motion.

ACTION BY

Mr. Adams called the roll.

ROLL CALL

Chairman Gillmor	Yes
Commissioner DiCeglio	Yes
Commissioner Taylor	Yes

NEW BUSINESS

- A. Review and evaluation of Commission Resolution R12-1-02 & Draft Resolution R12-1-03.

DISCUSSION

Commission Resolution R12-1-03 was further reviewed and discussed. Draft Resolution R12-1-03 was reviewed, discussed. Then the draft resolution was amended by Chairman Gillmor.

MOTION

Commissioner Taylor moved that the Industrial Commission approve Commission Resolution R12-1-03 as amended. Commissioner DiCeglio seconded the motion.

ACTION BY

Mr. Adams called the roll.

ROLL CALL

Chairman Gillmor	Yes
Commissioner DiCeglio	Yes
Commissioner Taylor	Yes

John R. Kasich, Governor
Karen L. Gillmor, Ph.D., *Chairman*
Gary M. DiCeglio, *Member*
Jodie M. Taylor, *Member*

ADJOURNMENT

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

ACTION BY

Mr. Adams called the roll.

ROLL CALL

Chairman Gillmor	Yes
Commissioner DiCeglio	Yes
Commissioner Taylor	Yes

Respectfully submitted,



Tim Adams
Executive Director