

Meeting Minutes

April 2, 2013
11:30 A.M.

TYPE OF MEETING Commission Meeting

ATTENDEES Chairperson Jodie M. Taylor
Commissioner Gary M. DiCeglio
Commissioner Karen L. Gillmor
Tim Adams, Executive Director
Tom Connor, Director of Hearing Services
Gerald Waterman, Chief Legal Counsel
Rachael Black, Deputy Legal Counsel
Debbie Fodey, Administrative Assistant
Kimberly Ferkany, Administrative Assistant
Joe Nemec, Administrative Assistant
Keith Carpenter, Administrative Assistant

CALL TO ORDER

The meeting was called to order by Chairperson Taylor.

ACTION BY

Mr. Adams called the roll.

ROLL CALL

Chairperson Taylor	Present
Commissioner DiCeglio	Present
Commissioner Gillmor	Present

OLD BUSINESS

December 18, 2012 and March 20, 2013 Meeting Minutes.

MOTION

Chairperson Taylor moved to approve the minutes of the December 18, 2012, meeting.
Commissioner DiCeglio seconded the motion.

ACTION BY

Mr. Adams called the roll.

ROLL CALL

Chairperson Taylor	Yes
Commissioner DiCeglio	Yes
Commissioner Gillmor	Yes

MOTION

Chairperson Taylor moved to approve the minutes of the March 20, 2013, meeting.
Commissioner DiCeglio seconded the motion.

ACTION BY

Mr. Adams called the roll.

ROLL CALL

Chairperson Taylor	Yes
Commissioner DiCeglio	Yes
Commissioner Gillmor	Yes

NEW BUSINESS

- A. Five year rule review for the year 2013. The following rules will be voted on:
4121-1-01; 4121-1-02; 4121-1-03; 4121-3-01; 4121-3-09; 4121-15-10; 4121-17-07; 4121-3-32; 4121-3-34.

DISCUSSION

It was noted that no changes were made to the following rules: 4121-1-01; 4121-1-02; 4121-1-03; 4121-3-01; 4121-17-07. There will not be a public hearing in connection with said rules. Chairperson Taylor asked if anyone had any questions, concerns, or issues regarding these rules. No one raised a question, concern, or issue.

MOTION

Chairperson Taylor moved to approve and file rules 4121-1-01; 4121-1-02; 4121-1-03; 4121-3-01; 4121-17-07 as "no change" rules. Commissioner DiCeglio seconded the motion.

ACTION BY

Mr. Adams called the roll.

ROLL CALL

Chairperson Taylor	Yes
Commissioner DiCeglio	Yes
Commissioner Gillmor	Yes

DISCUSSION

Changes (highlighted in blue) were made to the following rules: 4121-3-32 and 4121-3-34. There were no issues or comments regarding said rules. There was previously a public hearing on these rules and there is no statutory requirement of a second public hearing when rules are re-filed. Chairperson Taylor asked if anyone had any questions, concerns, or issues regarding these rules. No one raised a question, concern, or issue.

MOTION

Chairperson Taylor moved to approve and re-file rules 4121-3-32 and 4121-3-34. Commissioner DiCeglio seconded the motion.

ACTION BY

Mr. Adams called the roll.

ROLL CALL

Chairperson Taylor	Yes
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Commissioner DiCeglio Yes
Commissioner Gillmor Yes

DISCUSSION

In reviewing rule 4121-15-10, it was noted that JCARR identified typographical errors. There were no comments in connection with this rule. A public hearing will be held regarding the rule. Chairperson Taylor asked if anyone had any questions, concerns, or issues regarding these rules. No one raised a question, concern, or issue.

MOTION

Chairperson Taylor moved to approve and re-file rule 4121-15-10. Commissioner DiCeglio seconded the motion.

ACTION BY

Mr. Adams called the roll.

ROLL CALL

Chairperson Taylor Yes
Commissioner DiCeglio Yes
Commissioner Gillmor Yes

MOTION

Chairperson Taylor moved to set a public hearing on May 10, 2013, in connection with rule 4121-15-10. Commissioner DiCeglio seconded the motion.

ACTION BY

Mr. Adams called the roll.

ROLL CALL

Chairperson Taylor Yes
Commissioner DiCeglio Yes
Commissioner Gillmor Yes

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

DISCUSSION

Rule 4125-01-01 was discussed. Mr. Connor noted that the rule was sent to the Rules Advisory Group (RAG) for comments. As of this meeting's date, Mr. Connor indicated that he did not receive a response from any of the RAG members. The rule is ready to send to the Bureau of Workers' Compensation (BWC) for review. It was noted that any changes made to the rule will result in the need for the Commissioners to meet again to discuss any proposed changes.

ADJOURNMENT

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

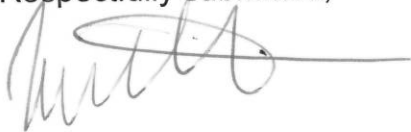
ACTION BY

Mr. Adams called the roll.

ROLL CALL

Chairperson Taylor	Yes
Commissioner DiCeglio	Yes
Commissioner Gillmor	Yes

Respectfully submitted,



Tom Connor
Executive Director