

APPEARANCES: Chairman Jim Hughes Commissioner Jodie M. Taylor Commissioner Karen L. Gillmor Executive Director Tim Adams Director of Adjudication Tom Connor Chief Legal Counsel Jim Burkart

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1	PROCEEDINGS
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3	CHAIRMAN HUGHES: Good morning. This
4	is the Ohio Industrial Commission special meeting.
5	Today's date is May 13, 2021. This is Chairman
6	Jim Hughes, and this special meeting of the Ohio
7	Industrial Commission is now called to order. This
8	meeting is being conducted telephonically and is
9	being streamed on the Ohio Industrial Commission
10	YouTube channel. The link to listen to our meetings
11	is available on our public website. This meeting is
12	being conducted in the format as a precaution
13	against the spread of the Coronavirus Covid-19 in
14	accordance with Substitute House Bill 404 signed
15	into law by Governor Mike DeWine effective on
16	November 22, 2020, which extended the time period in
17	which public bodies may hold remote meetings.
18	The purpose of the special meeting is
19	limited to the following; approval of 2019, 2020 and
20	2021 Ohio Industrial Commission meeting minutes
21	ascribed from in-person meetings or audio recordings
22	of meetings held through the Commission's YouTube
23	channel. The meeting minutes being considered are
24	for in-person meetings held April 10, 2019;
25	April 24, 2019; September 10, 2019; October 29, 2019

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and March 12, 2020, and for meetings held
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     telephonically through the Ohio Industrial
     Commission's YouTube channel on April 15, 2020;
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     June 3, 2020; September 14, 2020; October 28, 2020;
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     January 20, 2021 and March 22, 2021.
                   During this meeting it is important
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     that prior to speaking each participant introduce
     themselves by stating name and title. This is so
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     the record accurately reflects the proceedings and
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     the public is properly informed.
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                   I now ask our Executive Director,
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     Mr. Tim Adams, to call the roll.
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                   MR. ADAMS: This is Tim Adams,
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     Executive Director of the Ohio Industrial
     Commission. As I call your name, please restate
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     your name and affirm your presence.
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                   Commissioner Karen Gillmor.
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                   COMMISSIONER GILLMOR: Commissioner
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     Karen Gillmor. Here.
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                   MR. ADAMS: Commissioner
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     Jodie Taylor.
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                   COMMISSIONER TAYLOR: Commissioner
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     Jodie Taylor. Here.
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                   MR. ADAMS: Commissioner Jim Hughes.
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                   CHAIRMAN HUGHES: This is Jim Hughes,
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1 present.

-	Process.
2	This is Chairman Hughes. Let the
3	record show that a quorum is present and now the
4	floor is open to discuss approval of the meeting
5	minutes that were referenced in the introduction.
6	During discussion, please remember to state your
7	name prior to speaking. The first order of
8	business, as we talked about, was the meeting
9	minutes of April 10, 2019, and April 24, 2019.
10	As I was appointed to the Commission
11	by the Governor effective July 1, 2019, I will
12	not I will abstain from voting on the meeting
13	minutes, as well as any discussion of that. I will
14	ask my two colleagues to then take it regarding
15	these two minutes to see if they have any discussion
16	on those minutes or if they'd like to make a motion
17	regarding the minutes of April 10, 2019, and
18	April 24, 2019.
19	COMMISSIONER TAYLOR: This is
20	Commissioner Taylor. I will make a motion to
21	approve the meeting minutes that were attached to
22	the special meeting agenda, and those dates are
23	April 10, 2019, and April 24, 2019.
24	COMMISSIONER GILLMOR: This is
25	Commissioner Gillmor. I second the motion.

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6 1 COMMISSIONER TAYLOR: Is there any 2 discussion from anyone? 3 COMMISSIONER GILLMOR: Nope. I have no discussion. This is Commissioner Gillmor. 4 5 CHAIRMAN HUGHES: I will now call 6 the -- it has been properly moved and seconded. 7 I'll now call to question those minutes ascribed in Commissioner Taylor, as well as seconded by 8 Commissioner Gillmor's motion. I'll ask our 9 10 Executive Director, Mr. Tim Adams, to please call 11 the role. And I apologize. I should have said this 12 is Chairman Jim Hughes. 13 Mr. Adams. 14 MR. ADAMS: This is Tim Adams, Executive Director of the Ohio Industrial 15 16 Commission. As I call your name, please restate 17 your name and state your vote. Commissioner Karen Gillmor. 18 19 COMMISSIONER GILLMOR: Commissioner 20 Karen Gillmor. Yes. 21 MR. ADAMS: Commissioner Jodie Taylor. 2.2 COMMISSIONER TAYLOR: Commissioner 23 Jodie Taylor. Yes. 24 MR. ADAMS: Commissioner Jim Hughes. 25 CHAIRMAN HUGHES: I will abstain.

7 1 The motion as receiving two, the 2 majority to pass, the motion is carried on those two 3 meeting minutes. I'll next bring up the other meeting 4 5 minutes that we have, which are September 10, 2019; October 29, 2019; and March 12, 2020. Is there any 6 7 discussion on those three meeting minutes of any of the Commissioners? 8 9 COMMISSIONER GILLMOR: This is 10 Commissioner Gillmor. Mr. Chairman, we need a 11 motion before we can discuss. 12 CHAIRMAN HUGHES: Thank you. This is 13 Jim Hughes. Thank you, Commissioner Gillmor. I 14 will move for approval of those meeting minutes 15 September 10, 2019; October 29, 2019; and 16 March 12, 2020. I'll properly move. Is there a 17 second to my motion? 18 COMMISSIONER GILLMOR: This is Commissioner Gillmor. I second it. 19 20 CHAIRMAN HUGHES: Thank you, 21 Commissioner Gillmor. 22 Now it's been properly moved and 23 properly seconded on moving for approval of those 24 three minutes. Is there any discussion on those 25 three meetings by any of the Commissioners? If not,

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this is Chairman Jim Hughes. I ask that 1 2 Mr. Tim Adams --I'm sorry, Commissioner Gillmor. Or 3 Commissioner -- qo ahead, Commissioner Taylor. 4 5 COMMISSIONER TAYLOR: I'm sorry. This 6 is Commissioner Taylor. I was waiting to see if 7 Commissioner Gillmor had any discussion. The only discussion I have is -- I'm 8 9 trying to get to it. On the March 12, 2020, meeting 10 minutes, and I can't tell the page. It's toward the 11 bottom. It's where I was discussing with Mr. Connor 12 about hearing spikes and backlogs. And Mr. Connor 13 answered about the term spike is no longer in the 14 law, and we were talking about whether they would be 15 a backlog. And I asked -- inquired to Mr. Connor 16 whether two hearings an hour, because that's what he 17 was recommending at the time, would cause a backlog. 18 And at that time he indicated that it would probably 19 cause a backlog. And I don't see that reflected in 20 the minutes. I would move to add that Commissioner 21 Taylor inquired if two hearings an hour would cause 22 a backlog and Mr. Connor indicated that it probably 23 would. 24 CHAIRMAN HUGHES: This is Jim Hughes, 25 Chairman. Do we have -- this is an amendment to the

9 minutes. Do we have a second to the Commissioner 1 2 Taylor's motion? 3 COMMISSIONER GILLMOR: This is Commissioner Gillmor. I second the motion. 4 5 CHAIRMAN HUGHES: It's been properly moved and seconded for an amendment to the minutes 6 7 of March 12, 2020. I will ask Mr. Tim Adams to call 8 the roll and see if the amendment has the proper and 9 necessary votes to become part of the meeting minutes 10 for March 2020. 11 MR. ADAMS: This is Tim Adams, 12 Executive Director of the Ohio Industrial 13 Commission. As I call your name, please restate 14 your name and state your vote. 15 Commissioner Karen Gillmor. COMMISSIONER GILLMOR: Commissioner 16 17 Karen Gillmor. I vote yes on the amendment. 18 MR. ADAMS: Commissioner Jodie Taylor. 19 COMMISSIONER TAYLOR: This is 20 Commissioner Taylor. And I vote yes on the 21 amendment. 2.2 MR. ADAMS: Commissioner Jim Hughes. CHAIRMAN HUGHES: This is Commissioner 23 24 I vote yes on the amendment. Jim Hughes. 25 The amendment does have the necessary

10 votes to become part of the bill -- or part of the 1 2 minutes. Is there any other discussion on the minutes of either March 12, 2020; October 29, 2019; 3 or September 2019? 4 5 COMMISSIONER TAYLOR: This is 6 Commissioner Taylor. Could I just have one minute, 7 Mr. Hughes? I want to look at something real fast. Okay? 8 9 CHAIRMAN HUGHES: This is Chairman 10 Jim Hughes. Of course. 11 COMMISSIONER TAYLOR: Okay. No. This 12 is Commissioner Taylor. I have nothing further. 13 CHAIRMAN HUGHES: This is Jim Hughes, 14 Chairman. Thank you. 15 Commissioner Gillmor, do you have any 16 other lingering questions on those three meeting 17 dates? 18 COMMISSIONER GILLMOR: This is 19 Commissioner Gillmor. I have no questions. Thank 20 you. 21 COMMISSIONER TAYLOR: This is Chairman 22 Hughes. What I'll do at this point in time with no 23 further discussion, we will call the question. So 24 we'll be voting on the minutes of 25 September 10, 2019; October 29, 2019; and

11 March 12, 2020, as with the amendment from 1 2 Commissioner Taylor. I'll now call upon our Executive Director, Mr. Tim Adams, to call the role 3 on those three dates of minutes meetings and the one 4 5 that's amended in that. Mr. Adams. 6 7 MR. ADAMS: This is Tim Adams, Executive Director of the Ohio Industrial 8 9 Commission. As I call your name, please restate 10 your name and state your vote. 11 Commissioner Karen Gillmor. 12 COMMISSIONER GILLMOR: Commissioner 13 Karen Gillmor, yes. 14 MR. ADAMS: Commissioner Jodie Taylor. COMMISSIONER TAYLOR: This is 15 16 Commissioner Jodie Taylor, yes. 17 MR. ADAMS: Commissioner Jim Hughes. 18 CHAIRMAN HUGHES: This is Commissioner 19 and Chairman Jim Hughes, yes. 20 The three dates of September 10th, 21 October 29th and March 12th having the proper number 22 of votes is adopted by the Commission. The last issue that we have before our 23 24 minutes meetings are the dates that were from the 25 audio from April 15, 2020; June 3, 2020; September

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     14, 2020; October 28, 2020; January 20, 2021; and
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     March 22, 2021. I move for the approval of the
     minutes -- of these. Is there a second?
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                   COMMISSIONER GILLMOR: This is
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     Commissioner Gillmor. I second.
                   CHATRMAN HUGHES: This is Chairman
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     Jim Hughes. Thank you, Commissioner Gillmor.
                   Is there any discussion on the
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     approval of the minutes that I just read that was
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     seconded by Commissioner Gillmor?
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                   COMMISSIONER TAYLOR: This is
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     Commissioner Taylor. I have no discussion.
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                   COMMISSIONER GILLMOR: This is
     Commissioner Gillmor. I have no discussion.
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                   CHAIRMAN HUGHES: This is Chairman
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     Jim Hughes. I have no further discussion either.
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                   Thank you both, Commissioners.
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                   I will now go to our Executive
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     Director, Mr. Tim Adams, please call the role on the
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    motion of the minutes to be approved of
     April 15, 2020; June 3, 2020; September 14, 2020;
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     October 28, 2020; January 20, 2021; and
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    March 22, 2021.
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                   Mr. Adams.
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                   MR. ADAMS: This is Tim Adams,
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13 Executive Director of the Ohio Industrial 1 2 Commission. As I call your name, please restate 3 your name and state your vote. Commissioner Karen Gillmor. 4 5 COMMISSIONER GILLMOR: Commissioner Karen Gillmor. Yes. 6 7 MR. ADAMS: Commissioner Jodie Taylor. COMMISSIONER TAYLOR: 8 This is 9 Commissioner Jodie Taylor. Yes. MR. ADAMS: Commissioner Jim Hughes. 10 11 CHAIRMAN HUGHES: This is Commissioner 12 Jim Hughes. Yes. The minutes meeting of 13 April 15th, June 3rd, September 14th, October 28th, January 20th and March 22nd having the proper number 14 of votes is adopted by the Commission. That is all 15 16 we had on our agenda. 17 Is there a motion to adjourn the 18 meeting? I, Jim Hughes, will move to adjourn the 19 meeting. Is there a second? 20 COMMISSIONER TAYLOR: This is 21 Commissioner Taylor. I will second. 2.2 CHAIRMAN HUGHES: This is Chairman 23 Jim Hughes. Any discussion on the minutes -- or on 24 the motion? 25 COMMISSIONER GILLMOR: This is

14 Commissioner Gillmor. I have no discussion. 1 2 COMMISSIONER TAYLOR: This is 3 Commissioner Taylor. I have no discussion. CHAIRMAN HUGHES: This is Chairman 4 5 Jim Hughes. I have no discussion. I'll call to 6 question, Mr. Tim Adams, would you please call the 7 role for the motion to adjourn. 8 MR. ADAMS: This is Tim Adams, Executive Director of the Ohio Industrial 9 10 Commission. As I call your name, please restate 11 your name and state your vote. 12 Commissioner Karen Gillmor. 13 COMMISSIONER GILLMOR: Commissioner Karen Gillmor. Yes. 14 15 MR. ADAMS: Commissioner Jodie Taylor. COMMISSIONER TAYLOR: Commissioner 16 17 Jodie Taylor. Yes. 18 MR. ADAMS: Commissioner Jim Hughes. 19 CHAIRMAN HUGHES: This is Jim Hughes. 20 Yes. 21 The motion does carry. The meeting 2.2 has concluded. Thank you very much, Commissioners. 23 And everybody please have a great day. 24 25 (End of recording.)

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5	C-E-R-T-I-F-I-C-A-T-E
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7	I do hereby certify that the foregoing is a
8	true, correct and complete written transcript of the
9	audiotaped proceedings in this matter, reduced by me
10	into stenotypy, to the best of my ability, and
11	transcribed from my stenographic notes on the 22nd
12	day of June, 2020.
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14	Jillian M. Reedy
15	Professional Reporter and Notary Public in and for
16	the State of Ohio
17	My commission expires February 13, 2026.
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