

SPECIAL MEETING OF THE OHIO INDUSTRIAL COMMISSION

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NOVEMBER 7, 2023

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Shelby Anderson  
Professional Reporter

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ARMSTRONG & OKEY, INC.  
222 East Town Street, Second Floor  
Columbus, Ohio 43215-9481

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- 1 APPEARANCES:
- 2 Chairman Jim Hughes
- 3 Commissioner Dan Massey
- 4 Commissioner Cheri Hottinger
- 5 Executive Director Tim Adams

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## P R O C E E D I N G S

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MR. HUGHES: This is Chairman Jim Hughes and the special meeting of the Ohio Industrial Commission's is now being called to order. This meeting is being conducted in person and is being held in the main hearing room of the William Green Building located at 30 West Spring Street in Columbus, Ohio. This meeting is also being streamed on the Ohio Industrial Commission's YouTube channel. The link to listen to this meeting is available on the Industrial Commission public website. The purpose of this special meeting is the resumption of the previous noticed special meeting that was suspended on October 24, 2023 due to an unanticipated power outage. The resumption of this special meeting is limited to the following which reflects the portion of the agenda that has not been completed due to the power outage. We have the meeting called to order, we have the roll call, vote to approve, resumption of the special meeting from October 24th, 2023, review, discuss, and vote on Five-Year Review of Ohio Administrative Sections 4121-2-01, 4121-2-02, 4121-3-12, 4121-15-01, 4121-15-02, 4121-15-03, 4121-15-04, 4121-15-05, 4121-15-06, 4121-15-07, 4121-15-08, and 4121-15-09. We also have the adjournment.

1           During this meeting, it is important that prior  
2 to speaking the first time, each participant introduce  
3 themselves by stating their name and title. This is to  
4 ensure that the audio recording accurately reflects the  
5 proceeding and the public is properly informed. For  
6 those of you who are listening on the Industrial  
7 Commission's YouTube channel, please be aware that if  
8 during this special meeting the commissioners vote to  
9 enter executive session, you will not be able to hear a  
10 live recording during that time. When the  
11 commissioner's exit the executive session, the recording  
12 will resume. I now ask our Executive Director, Mr. Tim  
13 Adams, to please call the roll.

14           MR. ADAMS: This is Tim Adams, Executive  
15 Director of the Ohio Industrial Commission. As I call  
16 your name, please restate your name and affirm your  
17 presence. Commissioner Hottinger?

18           MS. HOTTINGER: Cheri Hottinger, present.

19           MR. ADAMS: Commissioner Massey?

20           MR. MASSEY: Dan Massey, here.

21           MR. ADAMS: Chairman Hughes?

22           MR. HUGHES: Present.

23           I vote to approve the resumption of the special  
24 meeting of October 24, 2023 that has not been completed  
25 due to a power outage in the building. I move to resume

1 the special meeting of October 24th that was interrupted  
2 due to the power outage. Do I have a second to the said  
3 motion?

4 MR. MASSEY: This is Commissioner Massey,  
5 I will second.

6 MR. HUGHES: Thank you Commissioner Massey  
7 for your second. This is Jim Hughes, Chairman. Will  
8 Executive Director Tim Adams please call the roll?

9 MR. ADAMS: This is Tim Adams, Executive  
10 Director of the Ohio Industrial Commission. As I call  
11 your name, please restate your name and state your vote.  
12 Commissioner Hottinger?

13 MS. HOTTINGER: Commissioner Cheri  
14 Hottinger, yes.

15 MR. ADAMS: Commissioner Massey?

16 MR. HUGHES: Commissioner Massey, yes.

17 MR. ADAMS: Commissioner Hughes.

18 MR. HUGHES: Commissioner Jim Hughes, yes.

19 Motion -- said motion does carry. Since the  
20 power outage resulted in the suspension of the special  
21 meeting occurred immediately prior to the vote but after  
22 the second, which was made by Commissioner Cheri  
23 Hottinger, I'll now ask our Executive Director, Mr. Tim  
24 Adams, to call the roll, the no change rules.

25 MR. ADAMS: This is Tim Adams, Executive

1 Director of the Ohio Industrial Commission. As I call  
2 your name, please restate your name and state your vote.  
3 Commissioner Hottinger?

4 MS. HOTTINGER: Commissioner Cheri  
5 Hottinger, yes.

6 MR. ADAMS: Commissioner Massey?

7 MR. MASSEY: Commissioner Massey, yes.

8 MR. ADAMS: Chairman Hughes?

9 MR. HUGHES: Chairman Jim Hughes, yes.

10 Said motion does carry. Now we'll move to the amended  
11 rules portion of the agenda. The floor is now open for  
12 review and discussion propose amended rules for the 2024  
13 Five-Year Review, review. At this point, hearing no  
14 further discussion, I move to follow -- to file the following  
15 rules. 4121-2-01, 4121-2-02, 4121-3-12, 4121-15-01, 4121-15-03.  
16 4121-15-09 with JCAR as amended. May I have a second to  
17 the said motion?

18 MS. HOTTINGER: Commissioner Cheri  
19 Hottinger, I will second the motion.

20 MR. HUGHES: Thank you Commissioner  
21 Hottinger for your second. I will now ask our Executive  
22 Director Tim Adams to call the roll, please.

23 MR. ADAMS: This is Tim Adams, Executive  
24 Director of the Ohio Industrial Commission. As I call  
25 your name, please restate your name and state your vote.

1 Commissioner Hottinger?

2 MS. HOTTINGER: Commissioner Cheri  
3 Hottinger, yes.

4 MR. ADAMS: Commissioner Massey?

5 MR. MASSEY: Commissioner Massey, yes.

6 MR. ADAMS: Chairman Hughes?

7 MR. HUGHES: Chairman Jim Hughes, yes.

8 Said motion does carry. As we have considered all the  
9 items on our agenda for that special meeting, I move to  
10 adjourn. Do I have a second?

11 MR. MASSEY: This is Commissioner Massey,  
12 I will second.

13 MR. HUGHES: Thank you Commissioner Massey  
14 for your second. Will Executive Director, Mr. Tim  
15 Adams, please call the role?

16 MR. ADAMS: This is Tim Adams, Executive  
17 Director of the Ohio Industrial Commission. As I call  
18 your name, please restate your name and state your vote.  
19 Commissioner Hottinger?

20 MS. HOTTINGER: Commissioner Cheri  
21 Hottinger, yes.

22 MR. ADAMS: Commissioner Massey?

23 MR. MASSEY: Commissioner Massey, yes.

24 MR. ADAMS: Chairman Hughes?

25 MR. HUGHES: Chairman Hughes, yes. Said

1 motion - (End of Recording)

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C-E-R-T-I-F-I-C-A-T-E

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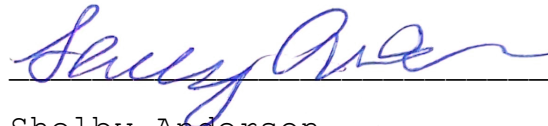
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I do hereby certify that the foregoing is a true, correct and complete written transcript of the audiotaped proceedings in this matter, reduced by me into stenotypy, to the best of my ability, and transcribed from my stenographic notes on the 14th day of November, 2023.

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Shelby Anderson

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