

Governance Committee Agenda

Tuesday, April 28, 2009

William Green Building

Level 2, Room 3

2:00 p.m. – 5:00 p.m.

Call to Order

Alison Falls, Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of March 19, 2009 meeting

Alison Falls, Chair

New Business/Action Items

Introduction of Abe Tarawneh, PhD., Superintendent, Division of Safety and Hygiene

Rules for Second Reading

1. Metal Casting, Rule 4123:1-7, Possible Vote
Don Bentley, Director, Technical Support, Division of Safety and Hygiene
2. Steel Making, Manufacturing & Fabricating, Rule 4123:1-9, Possible Vote
Don Bentley, Director, Technical Support, Division of Safety and Hygiene
3. Laundering & Dry Cleaning, Rule 4123:1-11, Possible Vote
Don Bentley, Director, Technical Support, Division of Safety and Hygiene

Rules for First Reading

1. Rehabilitation of Injured and Disabled Workers, Rule 4123-18
Freddie Johnson, Director, Managed Care Services
Karen Fitzsimmons, Rehab Policy Unit Manager
2. Elevators, Rule 4123:1-1
Don Bentley, Director, Technical Support, Division of Safety and Hygiene
3. Rubber and Plastics, Rule 4123:1-13
Don Bentley, Director, Technical Support, Division of Safety and Hygiene
4. Window Cleaning, Rule 4123:1-17

- Don Bentley, Director, Technical Support, Division of Safety and Hygiene
5. Miscellaneous Provisions, Rule 4123-5
Kim Robinson, Director of Policy
Freddie Johnson, Director, Managed Care Services

Discussion Items

1. Rule Review Calendar
Don Berno, Board Liaison
2. Committee Calendar

Adjourn

Alison Falls, Committee Chair

Next Meeting: Wednesday, April 29, 2009 at Noon, Level 2, Room 3

*Not all discussion items have materials included.

4/16/2009 9:29 AM

BWC Board of Directors

Governance Committee Agenda

Wednesday, April 29, 2009

William Green Building

Level 2, Room 3

12:00 PM – 2:00 PM

Call to Order

Alison Falls, Committee Chair

Roll Call

Don Berno, Scribe (Executive Session)

New Business/Action Items

1. Administrator's Annual Review (Executive Session)

Discussion Items

Adjourn

Alison Falls, Committee Chair

Next Meeting: Thursday, May 28, 2009

4/16/2009 9:29 AM

*Not all discussion items have materials included.