

BWC Board of Directors

GOVERNANCE COMMITTEE
Friday, January 22, 2009, 9:15 a.m.
William Green Building
30 West Spring St. 2nd Floor (Mezzanine)
Columbus, Ohio 43215

MEMBERS PRESENT: Allison Falls, Chair
Larry Price, Vice Chair
William Lhota

Members Absent: None

Other Directors Present: Charles Bryan, David Caldwell, Kenneth Haffey,
James Harris, James Hummel, Jim Matesich,
Thomas Pitts and Bob Smith

Fiduciary Counsel present: Ron O'Keefe, Hahn, Loeser, Parks

CALL TO ORDER

Ms. Falls called the meeting to order at 9:15 a.m. and the roll call was taken.

MINUTES OF DECEMBER 16, 2009

Mr. Lhota moved to approve the minutes of December 16, 2009. Mr. Price seconded and the minutes were approved by a roll call vote of three ayes and no nays.

AGENDA

Ms. Falls reported that a new agenda was distributed today and will consist of two items of new business conducted in executive session. Mr. Price moved to adopt the agenda. Mr. Lhota seconded and the agenda was adopted by a roll call vote of three ayes and no nays.

NEW BUSINESS

EXECUTIVE SESSION

Mr. Lhota moved to enter executive session pursuant to Ohio Revised Code §121.22(G) (1) in order to discuss personnel matters. Mr. Price seconded and the motion was approved by a roll call vote of three ayes and no nays.

RECESS

Ms. Falls recessed the meeting for ten minutes.

EXECUTIVE SESSION

The Governance Committee met in executive session with all other directors of the Workers' Compensation Board to discuss the Board's self-assessment. After Mr. Pitts departed from the meeting, the Governance Committee and the remaining ten directors discussed the FY 2010 performance goals of Administrator Marsha Ryan.

ADJOURNMENT

Mr. Lhota moved to adjourn from executive session and the meeting of the Governance Committee. Mr. Price seconded and Ms. Falls adjourned the meeting at 11:35 am after the motion was approved by a roll call vote of three ayes and no nays.

Prepared by: Larry Rhodebeck, Staff Counsel
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February 1, 2010