OHIO BUREAU OF WORKERS' COMPENSATION
BOARD MEETING

AGENDA

DATE: AUGUST 23, 2007

TIME: 1:00 P.M.

LOCATION: 30 W. SPRING STREET / LEVEL 2 / ROOM 2

1:00 P.M. Welcome – Call meeting to order:

Bill Lhota, Chairman

- Oath of Office
- Roll-call
- Self-introduction of members

Marsha Ryan, Administrator

- Introduction of staff
- Confirmation process
- Bonding
- Administrative paperwork
- Review of Administration & Board duties

1:25 P.M. Organization Discussion:

Bill Lhota, Chairman

- Board training
- Board governance
- Committee structure
- Committee assignments*
- Future meeting dates

2:30 P.M. Fiduciary Discussion:

Thomas R. Anderson, Public Sector Consultant

3:15 P.M. Break

- Complete administrative paperwork

3:30 P.M. Ethics Training

David E. Freel, Executive Director, Ohio Ethics Commission

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*Action Required