

OHIO BOARD OF MOTOR VEHICLE COLLISION REPAIR REGISTRATION BOARD MEETING MINUTES

February 13, 2008 10:00 AM Ohio State Highway Patrol Academy 740 East 17th Ave. Columbus, Ohio 43215

1. CALL TO ORDER. INTRODUCTION OF MEMBERS & GUESTS PRESENT:

Board Members & Staff Present: Rick Finney, Paul Duncan, Jennifer Haley, Ronald Nagy, Eric Poklar, Mike Greene, Dan Gibson, AAG Dennis Smith and Kimberly Sherfield

Attendees:

2. REVIEW OF DECEMBER 12, 2007 MEETING MINUTES:

MOTION TO ACCEPT: JENNIFER HALEY SECOND: RONAL NAGY MOTION PASSED

4. BOARD REVIEW AND DETERMINATION RE PENDING REGISTRATION APPLICATIONS:

A. Vote by Board on regular registrations pending from November 22, 2007 through January 25, 2008.

QUESTION: WORKER'S COMP ISSUE.

MOTION TO ACCEPT: ERIC POKLAR SECOND: PAUL DUNCAN, JR. MOTION PASSED



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5. OTHER BUSINESS:

A. Investigator's Report (Inv. Dan Gibson)

WEEKLY REPORT YEAR-TO-DATE TOTALS

SHOP VISITS	107	
RENEWALS	07	
NOV	25	
NEW SHOP APPLICATIONS	12	
COMPLAINTS INVESTIGATED	20	(INVOLVING 20 SHOPS)
PROSECUTION ACTION PENDING	362*	
SHOPS LOCATED "OUT OF BUSINESS"	6	

*listed on the CRB web-site in red as "NOT REGISTERED"

B. Status Report on Injunctions given by AAG Dennis Smith, Jr. (See attachment)

6. NEW BUSINESS:

- A. CRB Lease will not be renewed in June of 2009. Ohio Equities will be expanding the neighbor's suites and DAS is looking for CRB new office space. Looking for space out of the downtown area and with free parking.
- B. Travel expense for mileage has increased.
- C. Payroll and travel forms have to be into Director Greene have to be in the office by Friday Morning.
- 7. ADJOURNMENT: NEXT BOARD MTG. APRIL 9, 2008 MOTION TO ACCEPT: PAUL DUNCAN, JR. SECOND: RONALD NAGY MOTION PASSED