

## APRIL 20, 2022 10:00 AM

### VIRTUAL MEETING VIA MICROSOFT TEAMS

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## 1. CALL TO ORDER. INTRODUCTION OF MEMBERS & GUESTS PRESENT: Board Members Present:

Keenan B. McKee, Chairman Christopher K. Speck, Vice-Chair Michael Giarrizzo Bruce T. Hale William H. (Howie) Graf Randall P. Blanchard

### **Board Staff Present:**

Executive Director, Michael R. Greene Program Administrator 1, Paige M. Beavin Investigator, Jennifer E. Johanson Investigator, Culburn C. Robinson Board Counsel, AAG, Andrew Rowan, Esq



2. REVIEW OF MARCH 16, 2022 MEETING MINUTES: Motion to Accept: Chris Speck Second: Bruce Hale Motion Carried

#### 3. BOARD DISCUSSION ON RULE 119 HEARINGS AND ENFORCEMENT CHANGES:

#### A. REVIEW OF NEW FORMS Motion to Accept Forms in Entirety: Michael Giarrizzo Second: Howie Graf Motion carried

#### B. DISCUSSION ON HEARINGS FOR MAY 11, 2022

Motion to move into executive session to review violations ORC 121.22:G:1: Bruce Hale Second: Randall Blanchard Roll Call Vote: Bruce Hale yea Michael Giarrizzo yea Randall Blanchard yea Chris Speck yea Howie Graf yea Keenan McKee yea

**Time beginning executive session**: 10:32 a.m. **Time ending executive session**: 11:33 a.m.

Motion for Notice of Opportunity for Hearing for Failure to Register: Chris Speck Second: Randall Blanchard Motion Carried

Motion to Rescind Previous Motion: Bruce Hale Second: Chris Speck Motion Carried

Motion to Issue Notice for Opportunity for Hearing for Failure to Register to John Falcone: Chris Speck Second: Randall Blanchard Motion Carried

Motion to Issue Notice for Opportunity for Hearing for Failure to Register to Marco Carvajal: Bruce Hale Second: Randall Blanchard



Motion Carried

Motion to Issue Notice for Opportunity for Hearing for Failure to Register to Josh Beans: Michael Giarrizzo Second: Bruce Hale Motion Carried

Motion to Issue Notice for Opportunity for Hearing for Failure to Register to William Cag: Chris Speck Second: Michael Giarrizzo Motion Carried

Motion to Issue Notice for Opportunity for Hearing for Failure to Register to Rick Jones: Bruce Hale Second: Randall Blanchard Motion Carried

Motion to Issue Notice for Opportunity for Hearing for Failure to Register to Jim Baron: Michael Giarrizzo Second: Randall Blanchard Motion Carried

Motion to Issue Notice for Opportunity for Hearing for Failure to Register to Kyle Kroechel: Chris Speck Second: Bruce Hale Motion Carried

Motion to Issue Notice for Opportunity for Hearing for Failure to Register to Eddie Galindez: Randall Blanchard Second: Bruce Hale Motion Carried

Motion to Issue Notice for Opportunity for Hearing for Failure to Register to Chuck McVicker: Michael Giarrizzo Second: Randall Blanchard Motion Carried

Motion to Issue Notice for Opportunity for Hearing for Failure to Register to Max Flores: Chris Speck Second: Bruce Hale Motion Carried



Motion to give Michael Greene the authority to handle settlement negotiations for back owed fees: Keenan McKee Second: Bruce Hale Motion Carried

Motion for Director Michael Greene to have authority to enter into contract for a hearing officer and stenographer for hearings held for violations: Keenan McKee Second: Chris Speck Motion Carried

Motion to Adjourn: Michael Giarrizzo Second: Bruce Hale Motion Carried

- 4. **PUBLIC COMMENT:** No public comment.
- 5. ADJOURNMENT: NEXT BOARD MTG. MAY 11, 2022 LOCATION: Vern Riffe Tower, 77 South High Street, 19<sup>th</sup> Floor, Room 1920, Columbus, 43215.