



OHIO BOARD OF MOTOR VEHICLE COLLISION REPAIR REGISTRATION BOARD MEETING MINUTES

April 9, 2008 10:00 AM
Ohio State Highway Patrol Academy
740 East 17th Ave.
Columbus, Ohio 43215

1. **Meeting called to order at 10:03 a.m.** *Introduction of new board members, Brian Seibert (Vandalia, Ohio) and Michael Martin (Mansfield, Ohio)*

MEMBERS & GUESTS PRESENT: *Richard Finney, Paul Duncan, Jennifer Haley, Eric Poklar, Ronald Nagy, Ted Klecker, Lisa Clark, Dennis Sterwerf, Michael Greene, Dan Gibson, Kimberly Sherfield*

2. **REVIEW OF FEBRUARY 13, 2008 MEETING MINUTES:**

MOTION TO ACCEPT: *Ronald Nagy*
SECOND: *Eric Poklar*

4. **BOARD REVIEW AND DETERMINATION RE PENDING REGISTRATION APPLICATIONS:**

A. Vote by Board on regular registrations pending from January 25, 2008 through March 24, 2008.

MOTION TO ACCEPT: *Jennifer Haley*
SECOND: *Paul Duncan*

5. **OTHER BUSINESS:**

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

WEEKLY REPORT YEAR-TO-DATE TOTALS *April 07 through 10, 2008*

• <i>Shop Visits</i>	245	
• <i>Renewals</i>	23	
• <i>NOV</i>	46	
• <i>New Shop Applications</i>	22	
• <i>Complaints Investigated</i>	36	<i>(Involving 36 shops)</i>
• <i>Prosecution Action Pending</i>	362	
• <i>Shops located "Out of Business"</i>	24	



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B. Status Report on Injunctions (AAG Ted Klecker) –

- *LORAIN COUNTY - Update on the one pending Lorain County Injunction. (Jeff Gains)*
- *HAMILTON COUNTY - March 18 2008 - none of the shops under injunction showed up in court. Jack Ellis complied / registered. Others did not. Filed a motion for summary judgment and the motion was granted on March 20. We have permission to file contempt of court on these shops if they are still in business.*
- *FRANKLIN COUNTY - Old injunction orders from 2003 which were granted 2004 of October against 3 shops. One of the shops is out of business and the remaining 2 are still conducting business. Rec'd permission to file contempt motions against those two shops. Letters were sent out to both shops advising them they had 30 days to comply with the law (get registered) or contempt of court actions will be filed against them.*
- *BUTLER COUNTY - We have 2 shops that are out of business, 2 shops that have registered and 4 remaining shops that have injunctions there of which one is said to be represented and may settle. We have a court date scheduled for May 2 which will be a telephone conference. This is just a pre-trial status conference. Nothing much will happen, no motions will be granted. If the 4 four shops do not appear then we will move forward with summary judgments.*

C. Status Report on Legislation (Lisa Clark, ASA) - *Still In the LSC Department being written up. Trying to come up with a way to exclude the Tire Dealers.*

6. NEW BUSINESS:

- A. *Welcomed New Board members: Brian Seibert and Michael Martin*
- B. *Former Chairman Ralph Emus could not attend*
- C. *Financial Disclosure statements due*
- D. *Lease on CRB Office space will not be renewed – staying in the downtown area*
- E. *Payroll forms are due in by noon on Friday*

7. ADJOURNMENT AT 11:25

Motion to Adjourn: *Richard Finney*

Second: *Eric Poklar*

NEXT BOARD MTG. – JUNE 11, 2008