



# OHIO BOARD OF MOTOR VEHICLE COLLISION REPAIR REGISTRATION BOARD MEETING MINUTES

**December 13, 2006 12:00 PM**  
**Ohio Department of Public Safety**  
**ShIPLEY Building, Room T3-7**  
**1970 W. Broad St**  
**Columbus, Ohio 43223**

**1. CALL TO ORDER. INTRODUCTION OF MEMBERS PRESENT 12:05PM**

**Board Members & Staff Present:** Ralph Emus, Ben Williams, Rick Finney, Dave Weber, Paul Duncan, Barbara Lewis, Ph.D., Mike Greene, Kim Sherfield, Dan Gibson, AAG Laura Meechan and Brenda Watkins.

**Board Members Absent:** Nick Lahni

**Attendees Present:** Lisa Clark ASA, Kim Novell ASA, Dennis N. Sterwerf, Karen Sterwerf, Nick Damis and Bob Anderson.

**Introductions:** Investigator Dan Gibson & AA2 Kimberly Sherfield  
AAG Laura Meechan sat in for Ted Klecker.

**2. REVIEW OF OCTOBER 10, 2006 MEETING MINUTES.**  
**MOTION TO ACCEPT: RALPH EMUS**  
**2<sup>ND</sup>: RICK FINNEY**  
**MOTION PASSED**

**3. BOARD REVIEW AND DETERMINATION RE: PENDING REGISTRATION APPLICATIONS OCTOBER 10 THROUGH NOVEMBER 29, 2006.**

**Question:** How can we approve renewals for shops we know are operating without unemployment compensation?

After a lengthy discussion, a motion was raised to table all pending applications until we are absolutely sure that there is a glitch in the system as director indicated. If not, then the board can vote on the ones that are compliant or in line at the next board meeting:

**MOTION TO TABLE: DAVE WEBER**  
**2<sup>ND</sup>: RICK FINNEY**  
**MOTION PASSED**



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### 4. OTHER BUSINESS.

#### A. Investigator's Report (Director Greene)

<u>2006 YEAR-TO-DATE TOTALS</u>	
<b>Shop visits</b>	<b>910</b>
<b>Renewals</b>	<b>53</b>
<b>NOV</b>	<b>307</b>
<b>New Shop Appl.</b>	<b>105</b>
<b>Complaints</b>	<b>99</b>
<b>Prosecution Cases</b>	
<b>A.G. Notifications</b>	<b>247</b>
<b>Injunction Requests</b>	<b>97</b>
<b>Shops "Out of Business"</b>	<b>159</b>

#### B. Status Report on Injunctions (AAG Laura Meechan)

- The Lorain County injunctions are pending a pre-trial hearing scheduled for January 23<sup>rd</sup> at 10:30a.m.

##### **Individual Cases:**

- Lou Kish will be settling for \$450. Payment is already tendered.
- Luman and Gaines are going forward.
- William White has claimed that he has retired and there is going to be an investigation to this claim.

**NOTE:** These hearings will be held in Lorain County.

#### C. HB 208 Update (Lisa Clark, ASA):

- Regan and Stivers are going to be meeting today (really didn't have much) said we will probably have to do our own bill (starting all over) in January.

#### D. 2006 Financial Disclosure Timeline from The Ethics Commission. (Director Greene)

- Sent out a schedule to all the board members. This will also apply to those leaving and coming onto Board. CRB will get any other information to board members when it becomes available.



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### 5. NEW BUSINESS

- A. **O.E. Connections:** Have submitted a request to Director Greene that they be allowed to do a presentation at one of the board meetings. QUESTION: Would this be fair to other retailers? Spoke with Dean this morning regarding the presentation and he didn't see anything wrong with it (letting them put a presentation together). They wanted to get information out to the shops statewide and the only way feasible is to put something in the CRB Newsletter but, of course, that is up to the Board.

Discussion regarding the possibility of having a link on the CRB website to someone else's website, this could be a conflict of interest or an endorsement of that particular shop.

QUESTION: Could it hurt to allow them to make a 15 min. presentation as to what is going on in the industry? Hold them to a time limit.

QUESTION: How would this be beneficial to the CRB? It would be a good thing for the board members to acquire all the information that we can on the industry.

SUGGESTION: Maybe allow them 10-15 minutes for presentations at Board Meetings.

- B. **NEW BOARD MEMBERS:** Update on new board members applications for replacement of outgoing board members: Ben Williams, Barb Lewis and Dave Weber. Names submitted were: Bob Anderson, Marline Compton and Timothy Trimbach from Trimbach's Body Shop in Dayton (25 yr ret. Vet) submitted December 1<sup>st</sup>. Have not heard anything back from them yet.

- C. **DATES & LOCATIONS FOR 2007 BOARD MTGS.** – Board members were asked to vote on the locations for the 2007 Board Meetings. Two possible locations: The Shipley Building and the State Library. There was a discussion on the advantages and disadvantages of each location.

The February 14, 2007 Board Meeting was reschedule to February 21, 2007. The meeting will take place at the Shipley Building.

A question was raised on how to get more shop owners involved in the board meetings. It was suggested that the board have meetings in various areas where shops are located. COMMENT: Would it be worth the effort if the shop owners don't come to the meetings already being held?



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**6. NO EXECUTIVE SESSION.**

**7. PUBLIC COMMENTS:**

Question was raised as to the possibility of having name placards for board members and employees for board meetings. Director Greene and board members found this to be a good idea and the Director advised he would take care getting the placards made.

Question was asked regarding the selection of offices. This will have to be done when new board members are installed.

**8. ADJOURNMENT.**

**MOTION TO ADJOURN: Ralph Emus**

**2<sup>nd</sup>: Dave Weber**

**MOTION PASSED – No abstentions**