



OHIO BOARD OF MOTOR VEHICLE COLLISION REPAIR REGISTRATION BOARD MEETING MINUTES

June 13, 2007 10:00 AM
Vern Riffe Center, 31st Floor, Room East B
77 S. High Street
Columbus, Ohio 43215

1. **CALL TO ORDER AT 10:21 A. INTRODUCTION OF MEMBERS & GUESTS**
PRESENT: Ralph Emus, Eric Poklar, Rick Finney, Tim Trimbaugh, Ted Klecker, Erica Eversman, Dennis Sterwerf, Paul Duncan, Daniel Gibson, Kimberly Sherfield, Michael Greene.

2. **INTRODUCTION OF GUEST SPEAKER:** Erica L. Eversman, J.D. – Collision Repair Code of Ethics

Q & A SESSION

3. **REVIEW OF APRIL 11, 2007 MEETING MINUTES:**

MOTION TO ACCEPT: ERIC POKLAR
SECOND: RICK FINNEY
ROLL CALL: ACCEPTED

4. **BOARD REVIEW AND DETERMINATION RE: PENDING REGISTRATION APPLICATIONS:**
A. Vote by Board on regular registrations pending from March 29, 2007 through May 25, 2007.

MOTION TO ACCEPT: ERIC EPOKLAR
SECOND: RICK FINNEY
ROLL CALL: ACCEPTED

5. **OTHER BUSINESS:**

A. Investigator's Report (Investigator Dan Gibson)

Year-To-Date Totals As of June 13, 2007

| | |
|---------------------------------|-------------------------|
| Complaints Investigated | 47 (Involving 85 Shops) |
| Notices of Violation Issued | 108 |
| New Shop Applications Issued | 61 |
| Renewal Reminders Issued | 42 |
| Prosecution Proceedings Pending | 344 |
| Shops Located "Out of Business" | 52 |
| Total Shop Visits | 450 |



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B. Status Report on Injunctions (AAG Ted Klecker)

Request for injunctions 2-6 months ago. AAG Klecker can't file the injunctions without approval from his supervisor. Put in request 6 wks ago and have not heard anything back.

C. H.B. 694 (AAG Ted Klecker) Board can not enter into contracts over \$500. ORC: 3517 or 3515.

6. **NEW BUSINESS:**

A. Status on appointment of new Board members (Director Greene)

B. CRB History for new Board Members (Dennis Sterwerf) rescheduled until all new members are on board.

Discussion of the possibility of having a vice-chair appointed. Will address at next board meeting.

7. **EXECUTIVE SESSION:**

A. Personnel Matters

8. **PUBLIC COMMENT: NONE**

9. **ADJOURNMENT:**

MOTION TO ADJOURN: Eric Poklar

Meeting Adjourned

**NEXT BOARD MTG. AUGUST 8, 2007 @ 10AM AT THE DEPT. OF PUBLIC SAFETY
SHIPLEY BUILDING, 1970 W. BROAD ST., ROOM T3-7 COLUMBUS, OH.**