



OHIO BOARD OF MOTOR VEHICLE COLLISION REPAIR REGISTRATION BOARD MEETING MINUTES

August 15, 2012 10:00 AM

Vern Riffe Tower
77 South High Street
19th Floor, Rm. 1932
Columbus, Ohio 43215

1. THE MEETING WAS CALLED TO ORDER AT 10:00AM.

INTRODUCTION OF MEMBERS & GUESTS PRESENT:

BOARD MEMBERS IN ATTENDANCE: Jennifer Justice-Haley, Russell Westfall, Brian Seibert Sr., William Ogg, Carmen "CJ" Paterniti, Joseph Sanfillipo, Cheryl Hawkinson (AAG), Michael Greene, Dan Gibson, Kimberly Sherfield

BOARD MEMBERS NOT IN ATTENDANCE: Ronald Nagy

GUESTS IN ATTENDANCE: Matt Walleck (Dover, Ohio), John Kirkbride (Nagy's Collision)

A. Special introduction of the Board's new Assistant A.G. Cheryl Hawkinson

2. REVIEW OF MAY 16, 2012 MEETING MINUTES: CHANGES TO MINUTES

CHANGE: Under the records retention section you can only charge 5¢ a copy not 25¢ copy.

CHANGE: Under the PowerPoint presentation, add "available upon request" in case anyone who is reviewing the minutes would like to see it, they know that they contact the board and get a copy of it.

MOTION TO ACCEPT: WILLIAM OGG

SECOND: RUSSELL WESTFALL

VOTE: ACCEPTED

3. BOARD REVIEW AND DETERMINATION RE: PENDING REGISTRATION APPLICATIONS:

A. Vote by Board on regular registrations pending from April 30, 2012 through July 30, 2012.

MOTION TO ACCEPT: BRIAN SEIBERT, SR

SECOND: WILLIAM OGG

VOTE: ACCEPTED



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4. OTHER BUSINESS:

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

Shop Visits	468
Renewals	18
NOV	125
New Shop App	73
Complaints Investigated	77 (Involving 77 Shops)
Shops LOB	39

Investigator Gibson has visited 71 of the 88 counties so far this year.

B. Status Report on Injunctions (AAG Cheryl Hawkinson)

No pending injunctions at this time. Everyone has said they were going to come into compliance. I guess at this point we will have to follow-up.

GREENE: All of them that were on the list, came to come into compliance or were closed, on the list of the three counties that we were working on in Pickaway, Fairfield and Licking. Those are all complete.

SANFILLIPO: What happen to the Clear Creek Hookers?

GREENE: We haven't had any more information on them at all. That one that has all the cameras.

SANFILLIPO: The one that kind of threatened Dan

GREENE: Yeah, we haven't gotten any more evidence that they have done anything; that they are doing anything at all. We haven't seen a thing there, yet.

SANFILLIPO: Ok, good.

GREENE: Nothing's changed. The son, Junior, has ended up in jail here recently. We're pretty sure from everything we can see, everything... all of his equipment has either been or sold except (INAUDIBLE) . They'll surface again, but right now we've just got them on hold.

C. Status Report on Legislation – (ASA) SANFILLIPO: Not right now, Joe is down in Texas right now with ASA. I'm not sure what's going on right there.



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GREENE: As far as S.B. 114, there hasn't been any movement on it all that I've been able to see. It's never come out of committee. So likely, it's not going anywhere with this General Assembly.

HALEY: Is that the window tint?

GREENE: Yes. That's the feel I'm getting from reading the status report on it.

HALEY: Well now, everybody in the legislature is off on break, right?

GREENE: I'm not sure. I don't know when they are in or when they're out. Honestly, I don't know.

HALEY: I thought all of this was done (INAUDIBLE)

GREENE: Could be, (INAUDIBLE) and it's election year and I don't look for it to go anywhere.

HALEY: At least not now?

GREENE: Of course, if I say that, maybe it will.

HALEY: Unless they meet now or they start all over again.

GREENE: Start all over again.

D. Director's Report (Dir. Greene) SEE ATTACHMENT 1

NOTE: 1534 Current Registrations – Glass shops continue to increase – if you remember at the last meeting, we had an increase on glass shops alone of like 41%.

ETHICS TRAINING: Has to be done once a year. I may have the opportunity to get the training materials myself and be able to do it at the next board meeting if it works out. I'm kind of hoping on that, but I've left everyone scheduled just in case.

OGG: I thought that was two years?

GREENE: It was two years until the Governor put out a new directive, he wants it every year now on all those that file a financial disclosure statements

SEIBERT: Is that a possibility, as far as you doing it?



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GREENE: Yes, it's probably going to end up being a something we can get on the agenda. The problem is, there's one packet that's being passed around to all of the boards. So it's a good possibility that I will be able to do it at November's meeting. So if you don't get in by then, don't worry I'll make sure that everybody gets trained.

FY11-12 AUDIT

HALEY: Are they doing that to us every year?

GREENE: No, it's every other year.

HALEY: For two years

GREENE: Yes

HALEY: For our budget, I think that is ridiculous.

GREENE: It is, and all of the boards and commissions, I'm sure the larger agencies did too – argued that it is in the Ohio Revised Code, it's just never have been done before until the last auditor, who is now the Lieutenant Governor was in Mary Taylor. If you remember when that went into effect, we didn't have the money in the budget for it then, we had to go to the Controlling Board to get the money so did about 30 other boards.

HALEY: For what we do, though it just can't be that complicated

GREENE: And the reason why it seems like its every year is because it takes them about six months to do it. But for now, we don't seem to have any choice

FY 14-15 BIENNIUM BUDGET REQUEST

GREENE: They're not going to give us any additional money. As a matter of fact, the money we went to the Controlling Board for to pay for the audits several years ago and they continue that in our budget the last time, they're taking that out. They're not even going to give us the money for the audit.

HALEY: In other words, paying us back for money that we asked for to cover it right? That would even us up from even having to ask.

GREENE: Well, they let us have that again in the last budget but they're not letting us have it in this budget. So hopefully, rather than across the board 12 or 14, 15% cut they'll just take that money back which is When I went to the controlling board I asked for \$12,000 to cover the budget because that was when



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they audit because at that time, that was they're estimate of what our audit was going to cost. So they gave us that \$12,000 that year and when we did the 12-13 Biennium Budget they automatically let me have that \$12,000 again to pay for my next audit, which is the audit we're in right now that I'm paying for. In the 14-15 Biennium Budget they've already told us "You're not getting that this time, you've got to find somewhere to come up with it"

HALEY: How are we supposed to come up with it if we can't put it in the budget? I don't understand.

GREENE: Just cut back. We're just going to have to absorb it somehow.

HALEY: I just don't understand, how if our income covers our expenses pretty well, why we getting.....

GREENE: Yeah, I had a hard time understanding that, too why the revenue, we don't just get the amount of revenue we bring in, it doesn't work that way.

HALEY: So it all goes into a big kitty....

GREENE: Pretty much.

HALEY: For all of the agencies?

GREENE: Right. No! For all of the 4K9 agencies, the ones that are in the 4K9 fund which is all boards and commissions.

HALEY: Ok

GREENE: And then at the end of the biennium, all of the additional revenue that has been produced by these 25 or 30 boards that are in that fund gets taken out and put in the general fund. You don't get to operate on the revenue that ...you don't get what you bring in. It's unfortunate because payroll costs are going up not because of raises it's because of the benefits that the agency has to absorb and so every year we spend a little bit less on equipment and things that we need. But, we're in pretty good shape, at the end of June, first part of July, I encumbered \$12,000 to pay for bills in this fiscal year. We're always moving money from one account line item to another to adjust for different things. We'll be alright.



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5. ADJOURNMENT

MOTION TO ADJOURNMENT: BRIAN SEIBERT, SR
SECOND: RUSSELL WESTFALL

NEXT BOARD MTG. – NOVEMBER 7, 2012, LOCATION:
Vern Riffe Tower, 77 South High Street, 19th Floor, Room 1932, Columbus.