

**eTech Ohio Commission
Executive Committee Meeting Minutes
2470 Northstar Road, Columbus, OH
November 7, 2012**

Present: Commission Chair Designee John Conley, Commissioner Bruce Hawkins, and Commissioner Jan Osborn

Additional staff and Commissioners present: Jill Grier, Legal Counsel, Attorney General's Office.

I. Opening and Roll Call

Commission Chair Designee John Conley opened the special non-emergency meeting of the Executive Committee and asked that roll call be read. Administrative Assistant Mitzi Dunn called the roll and stated that all members of the Executive Committee were present and that there was a quorum.

II. Executive Session

Commissioner Bruce Hawkins called for a motion to move into an Executive Session for the purpose of discussing a personnel matter and asked that Jill Grier, Legal Counsel for the Attorney General's Office Counsel join the Executive Session. The motion was seconded by Commissioner Osborn. A roll call vote was taken and all Commissioners voted in favor of the motion and it was approved.

The committee went into Executive Session at approximately 1:02 p.m. All Commissioners voted in favor of ending the Executive Session at approximately 1:29 p.m. Commission Chair Designee Conley indicated that no votes took place during the Executive Session.

III. Adjourn

There being no further business on the agenda for this special meeting of the Executive Committee, Commissioner Hawkins made a motion to adjourn the meeting. Commissioner Osborn seconded the motion. All Commissioners were in favor of the motion and the meeting was declared adjourned.



eTech Ohio Commission

March 14, 2013
Date