

STATE EMPLOYMENT RELATIONS BOARD

STATE OF OHIO

MINUTES

The State Employment Relations Board held a special meeting on Thursday, October 7, 2004, at 11:20 a.m. Present at the meeting were Chairman Drake, Vice Chairman Gillmor, and Board Member Verich.

Vice Chairman Gillmor moved that the Board go into executive session, pursuant to Ohio Revised Code Section 121.22(G)(1), to discuss the employment of public employees. Board Member Verich seconded the motion. Chairman Drake called for the roll-call vote.

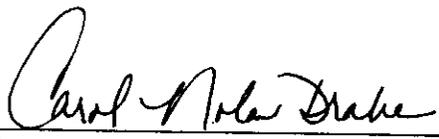
ROLL-CALL VOTE: DRAKE Aye GILLMOR Aye VERICH Aye  
Affirmed X Denied    

Board Member Verich moved that the Board exit from executive session. Chairman Drake seconded the motion and called for the roll-call vote.

ROLL-CALL VOTE: DRAKE Aye GILLMOR Excused VERICH Aye  
Affirmed X Denied    

Board Member Verich moved that the Board adjourn the special meeting. Chairman Drake seconded the motion and called for the vote.

VOTE: DRAKE Aye GILLMOR Excused VERICH Aye  
Affirmed X Denied    

  
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Carol Nolan Drake, Chairman