

STATE EMPLOYMENT RELATIONS BOARD

STATE OF OHIO

MINUTES

The State Employment Relations Board held a special Board Meeting on Monday, June 27, 2005, at 1:40 p.m., at 65 East State Street, Columbus. Present at the opening of the meeting were Chairman Drake and Vice Chairman Gillmor.

I. EXECUTIVE SESSION:

Vice Chairman Gillmor moved that the Board go into Executive Session, pursuant to Ohio Revised Code Section 121.22(G)(1), to consider the employment of public employees. Chairman Drake seconded the motion and called for the vote.

Roll Call Vote: DRAKE Aye GILLMOR Aye VERICH Absent  
Affirmed X Denied \_\_\_\_\_

Board Member Verich moved that the Board exit from Executive Session. Chairman Drake seconded the motion. Chairman Drake called for the vote.

Roll Call Vote: DRAKE Aye GILLMOR Absent VERICH Aye  
Affirmed X Denied \_\_\_\_\_

Having no further business before the Board, Board Member Verich moved that the meeting be adjourned. Chairman Drake seconded the motion and called for the vote.

DRAKE Aye GILLMOR Absent VERICH Aye  
Affirmed X Denied \_\_\_\_\_

/s/ Carol Nolan Drake  
Carol Nolan Drake, Chairman