

STATE EMPLOYMENT RELATIONS BOARD
STATE OF OHIO

MINUTES

The State Employment Relations Board held a special Board Meeting on Tuesday, November 8, 2005, at 11:42 a.m., at 65 East State Street, Columbus. Present at the opening of the meeting were Chairman Drake, Vice Chairman Gillmor, and Board Member Verich.

1. 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. 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 _____

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

Roll-Call Vote: DRAKE Aye GILLMOR Aye VERICH Aye
Affirmed X Denied _____

3. Vice Chairman Gillmor moved that the Board remove Dale A. Zimmer from employment with the State Employment Relations Board, due to his Malfeasance in Office and Failure of Good Behavior, as soon as allowable by law. Board Member Verich seconded the motion. Chairman Drake called for the vote.

Vote: DRAKE Aye GILLMOR Aye VERICH Aye
Affirmed X Denied _____

Chairman Drake exited from the meeting.

4. Board Member Verich 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. Vice Chairman Gillmor seconded the motion and called for the roll-call vote.

Roll-Call Vote: DRAKE Absent GILLMOR Aye VERICH Aye
Affirmed X Denied _____

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

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

Chairman Drake returned to the meeting.

Executive Director Mayton then recommended that the Board re-post the Mediation Administrator position with a more vigorous recruitment effort, thereby starting the process anew. He stated that the Bureau needs a strong person with management experience, accountability, and at-the-table bargaining experience.

6. Board Member Verich moved that the Board re-post the Mediation Administrator position. Vice Chairman Gillmor seconded the motion. Chairman Drake called for discussion. Chairman Drake stated that she was surprised by the motion, and she was not prepared to vote on the motion. She wanted to speak with her own Assistant Attorney General before she voted on the motion, with either Executive Director Mayton or General Counsel Keith setting up such a meeting. After discussion as to whether the motion should be tabled, Board Member Verich withdrew his motion, and Vice Chairman Gillmor withdrew her second.

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

Vote: DRAKE Aye
Affirmed X

GILLMOR Aye
Denied _____

VERICH Aye

Meeting adjourned at 1:20 p.m.

/s/ Carol Nolan Drake
Carol Nolan Drake, Chairman