



OHIO BOARD OF MOTOR VEHICLE COLLISION REPAIR REGISTRATION BOARD MEETING MINUTES

December 12, 2007 10:00 AM
Vern Riffe Center
31st Floor, Room East B
77 S. High Street
Columbus, Ohio 43215

1. CALL TO ORDER. INTRODUCTION OF MEMBERS & GUESTS PRESENT:

At 10:07a.m. Chairman Emus called the meeting to order.

Board Members & Staff Present: *Ralph Emus, Rick Finney, Paul Duncan, Jennifer Haley, AAG Ted Klecker, Ronald Nagy, Eric Poklar, Mike Greene, Dan Gibson and Kimberly Sherfield*

Attendees Present: *Lisa Clark (ASA) and Kimberly Nowell (ASA)*

2. REVIEW OF OCTOBER 10, 2007 MEETING MINUTES:

MOTION TO ACCEPT: Jennifer Haley

SECOND: Ronald Nagy

MOTION PASSED

4. BOARD REVIEW AND DETERMINATION RE PENDING REGISTRATION APPLICATIONS:

A. Vote by Board on regular registrations pending from September 22, 2007 through November 21, 2007.

MOTION TO ACCEPT: Eric Poklar

SECOND: Rick Finney

MOTION PASSED



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5. OTHER BUSINESS:

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

WEEKLY REPORT YEAR-TO-DATE TOTALS

SHOP VISITS	828	
RENEWALS	56	
NOV	191	
NEW SHOP APPLICATIONS	101	
COMPLAINTS INVESTIGATED	91	(INVOLVING 154 SHOPS)
PROSECUTION ACTION PENDING	362	
SHOPS LOCATED "OUT OF BUSINESS"	102	

B. Status Report on Injunctions (AAG Ted Klecker) –

Lorain County: 2/28/07 - Injunctions filed on 3 shops. One went out of business, one registered (Rapid Auto Body) and one chose not to register Jeff's Auto Body (Jeff Gaines, owner). We filed a motion for contempt 9/07. Moved forward and a hearing was held Monday, December 3, 2007 and Mr. Gaines was found in contempt and ordered to pay \$150 and sentenced to 20 days in jail. The sentence was stayed and Mr. Gaines was given the opportunity to purge. He has until February 28, 2008 (90 days) to comply (either register or go out of business). A court date was set for March 14, 2008 at 1:30p. If Mr. Gaines is found not in compliance, the court will go forward with the original sentence of 20 days in jail and the \$150 fine.

Hamilton County: Monday, December 10, 2007, filed against 12 shops. Had service on 9 and 3 shops either didn't sign for the mail or it was returned not served. Filed requesting to have Personal Service by the Sheriff on the 3 remaining shops. None of the shops appeared on the set court date. Set another date for February 13, 2008. To perfect the service on the remaining 3 shops. If we do not receive an answer from any of the 9 shops, we're filing for a motion default judgment, we're pretty sure we'll be able to get the injunctions and go from there.

Butler County: The last 2 still have some service issues and we have not yet set a court date. We will be filing to perfect service by personal service.

C. Ohio Sunshine Laws (AAG Ted Klecker) spoke on the Open Meetings Act.



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6. NEW BUSINESS:

A. Election of New Officers –

2008 Chairman Nomination (1 Year Term): Rick Finney

MOTION TO NOMINATE FINNEY: Ronald Nagy

SECOND: Paul Duncan

MOTION PASSED

2008 Vice Chairman Nomination (1 Year Term): Paul Duncan

MOTION TO NOMINATE DUNCAN: Jennifer Haley

SECOND: Rick Finney

MOTION PASSED

B. 2008 Board Meeting dates

MOTION TO ACCEPT: Paul Duncan

SECOND: Eric Poklar

MOTION PASSED

7. EXECUTIVE SESSION: NOT NEEDED

8. PUBLIC COMMENT: NONE

9. MOTION TO ADJOURN: Eric Poklar

SECOND: Jennifer Haley

MOTION PASSED

**NEXT BOARD MTG. – WEDNESDAY, FEBRUARY 13, 2008 @ THE OHIO STATE
HIGHWAY PATROL ACADEMY, 740 E. 17TH AVE., COLUMBUS, OHIO 43211**