

**OHIO DEPARTMENT OF COMMERCE
DIVISION OF INDUSTRIAL COMPLIANCE
HISTORICAL BOILERS LICENSING BOARD
MEETING MINUTES – February 4, 2014**

The Historical Boilers Licensing Board met on February 4, 2014 at Commerce East located at 6606 Tussing Road, Columbus, OH 43068.

I. Call to Order

The meeting was called to order by Chairman Jim Lashaway at approximately 10:05 a.m. Mr. Lashaway proceeded with roll call.

II. Roll Call

Board Members:

Jim Lashaway, Chairman
Bruce Babcock
Richard Oeder
Dan Rufener
John McDowell
Dean Jagger

Also Present:

Dawn Evarson, Legal Administrative Assistant

Visitor – Bob Baughman

Chairman Lashaway asked for a moment of silence for board member Scott Holp who recently passed away.

III. Old Business

Review of minutes from October 16, 2013 Board Meeting:

The Board Members took a few minutes to review the last meeting minutes.

- There were no changes to the minutes.

Mr. Jagger moved to accept the minutes from the October 16th meeting and Mr. McDowell seconded the motion. The motion was carried with no objections and the Chairman signed the minutes, making them official.

List Directory for Upcoming Newsletter:

- For the purpose of mailing out the proposed Historical Boiler Licensing Board newsletter, Mr. Jagger shared with the Board a list of upcoming shows for the State of Ohio from the Farm Collectors website. The Board took a few minutes to look over the list and highlight the shows that feature steam engines. Chairman Lashaway asked the board to email Mr. Jagger with show listings that were not on the list. Mr. Jagger and Ms. Evarson will compile a mailing list for the newsletter that Chairman Lashaway will compose.

Mr. Oeder motioned the Board to accept the responsibility of producing a newsletter to help inform the public of the Board and their purpose for the historical boilers. Mr. Jagger seconded that motion and it was passed unanimously.

IV. New Business

Review of Proposed Rules for Historical Boilers:

- The Board reviewed the proposed rules for a quorum vote. Mr. Jagger explained there were no changes from when the Board had approved them in June 2012 but due to the lapse of time in having them approved through JCARR, the Board needed to approve them again. Mr. McDowell motioned the Board approve the rules. Mr. Babcock seconded the motion and it was passed unanimously.

Open Position for the Southwest Region:

- The Board discussed the vacancy in the southwest region due to Mr. Holp's passing. Mr. Jagger explained that the Director of Commerce will be appointing the position. Interested parties should submit a letter of interest along with filling out an application. The application can be accessed on the Governor's website at <http://www.governor.ohio.gov>, under Administration, click on Boards and Commissions then click on Boards and Commissions Applications. A PDF application can be filled out and submitted electronically but Mr. Jagger requested that it also be sent to his attention via ordinary mail. Mr. Jagger anticipates the process should take three months or so but hopes to have an appointment by the October 2014 meeting.

The Board's only involvement in the application process under Ohio Revised Code §4104.33, is to let the vacancy be known to the public.

Report on any Training Courses for 2014:

- No training courses listed as of yet. The Boss Schooling is in the Dover area. The National Threshers will probably schedule training in the spring of 2015. If any member became aware of any upcoming training courses, they were urged to notify the Board.

Report on State Testing for 2014:

- No exams have been held yet. The historical operator exams can be performed in the field, it so desired.

Report on Inspections for 2014:

- 26 engines will expire in 2014. Renewals are unknown at this time. There are 103 active units due in 2014, 2015 and 2016. 95 engines have not been renewed and are inactive.

V. Open Discussion For New Items

There was a discussion regarding the Board approving meeting minutes prior to their next scheduled meeting by way of email or by conference call. This is an issue that Ms. Evarson will take to General Counsel, Shannon Himes and let the Board know of any recommendations and/or guidelines.

In lieu of approving minutes prior to the next scheduled meeting, it was suggested to put a "draft" copy of the minutes on the website. Ms. Evarson will work with Mr. Mullins in Communications to put the "draft" copies up for public review.

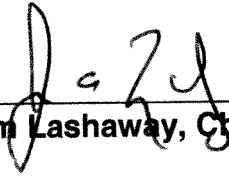
The Board discussed difficulty finding information on the Commerce website about their meetings (meeting minutes and scheduled meetings). Ms. Evarson is aware of the Board's concern and will work with Mr. Mullins make the website more user friendly. It is the understanding of visitor, Bob Baughman, that if the Board requests the change, Commerce is required to comply with the Board's request. Ms. Evarson will convey the Board's concerns to Mr. Mullins to improve the website.

VI. Schedule Next Board Meeting

The next meeting will be held on October 15, 2014 at 10:00 a.m., in the Training Room 3 at DIC in Reynoldsburg, Ohio.

VII. Adjourn

Chairman Lashaway entertained a motion to adjourn the meeting. Mr. Jagger moved to adjourn and Mr. Rufener seconded the motion that passed unanimously.



Jim Lashaway, Chairman

10/15/14

Date