OFCC

OHIO FACILITIES CONSTRUCTION COMMISSION

Ohio Facilities Construction Commission
November 04, 2015
Special Meeting
Jupiter Conference Room
Office of Budget and Management
James A. Rhodes State Office Tower
3o E. Broad Street, 35th Floor
Columbus, OH 43215

MINUTES

Chairman Keen called the meeting to order at 4:05 PM.

Roll Call

Members present: Chairman Timothy Keen, Vice Chair Robert Blair and Mr. Gary Mohr.

Chairman Keen said that notice of this special meeting was provided, which indicated the purpose for the meeting is to consider the appointment and compensation of the Executive Director. It also noted that it was possible that we would adjourn to executive session to discuss the appointment and compensation of the Executive Dirctor.

Chairman Keen then made a motion to go into executive session to consider the appointment and compensation of an Executive Director.

Vice Chair Blair seconded the motion.
After the roll call vote, the motion to go into executive session carried unanimously.
Approval: Vote 3-0

The Commission went into executive session.
The Commission returned to open session.

Appointing an Executive Director– Resolution 15-03

Chairman Keen explained that Resolution 15-03 is the appointment and compensation of an Executive Director. Chairman Keen said he greatly appreciated the work of David Chovan serving as the Interim Executive Director. He also acknowledged the executive staff and all staff for their work for coming together during this time. They are solid folks, did a nice job and kept things going and focused on the missions. Vice Chair Blair added that the State has been and will continue to be incredibly well served by the people that care. You guys fight the battle every day and David did a great job. Director Mohr thanked the staff for all that they do.

Chairman Keen then asked the Commission secretary to read Resolution 15-03 appointing David M. Williamson as the Executive Director. Before a motion was made to pass the resolution, Chairman Keen explained that Dave Williamson currently serves as the Superintendent of the Division of Industrial Compliance, Department of Commerce. He previously served as the Executive Director of the Cosmetology Board, and he had a 28 year career in the United States Air Force retiring as a Colonel.

Chairman Keen moved to approve Resolution 15-03.
Vice Chair Blair seconded the motion.
Approval: Vote 3-0.

There was no public testimony.

The meeting was adjourned at 4:46 PM.

Timothy S. Keen, Commission Chair

These meeting minutes were prepared by
Sarah B. Spence, Secretary to the Commission