

*Ohio School Facilities Commission  
Special Commission Meeting  
August 10, 2009 10:00 AM  
Statehouse William McKinley Room*

**MINUTES**

The meeting was called to order at 10:04 AM.

**Roll Call**

Members present: Chair Sabety, Vice Chair Quill, Dr. Steve Puckett, Senator Gary Cates, Ursula Barrera for Senator Teresa Fedor and Representative Matt Patten.

**Appointment of the Interim Executive Director**

Chair Sabety stated the purpose of this special meeting was to accept the resignation of Michael Shoemaker as Executive Director effective August 7, 2009 and to appoint Eric Bode, OSFC Chief Financial Officer, as the Interim Executive Director effective August 10, 2009 through Resolution 09-101.

Vice Chair Quill moved to approve Resolution 09-101.

Dr. Puckett seconded the motion.

Approval: Vote 3-0.

The meeting was adjourned at 10:06 AM.



J. Pari Sabety, Chair

These meeting minutes were prepared by:  
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Ohio School Facilities Commission