



**Workers' Compensation Board of Directors Nominating Committee
Sunset Review Committee
February 25, 2020**

Chairman Roegner, members of the Sunset Review Committee, thank you for the opportunity to review with you the responsibilities of the Workers' Compensation Board of Directors Nominating Committee. My name is Rachel Near and I am the Director of Legislative Affairs at the Ohio Development Services Agency.

The Nominating Committee supports the Ohio Bureau of Workers' Compensation Board of Directors, an independent body comprised of representatives from business, finance, and labor. Its members include actuarial, audit, and investment experts, among others.

The Workers' Compensation Board of Directors Nominating Committee is the body responsible for recommending the members of the Board of Directors. The Nominating Committee represents a broad cross-section of interested parties, such as business, labor, and injured workers.

Approximately once per year, the Nominating Committee meets to consider candidates and recommend four separate names for each vacancy on the Board of Directors. The Director of the Development Services Agency serves as Chair of the Nominating Committee.

Within fourteen days after the submission of the list of recommended candidates, the Governor may appoint an individual from the list provided or request a new list from the Nominating Committee.

Thank you again for the opportunity to present information regarding the Workers' Compensation Board of Directors Nominating Committee. I would be happy to answer any questions.