



Ohio Sunset Review Committee
Agency Questionnaire

Workers' Comp. Board of Directors Nominating Committee
Agency Name _____

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Point of Contact _____

Agency's primary purpose and its various goals and objectives

The Workers' Compensation Board of Directors Nominating Committee was established in 2007 by Ohio Revised Code 4121.123. The Nominating Committee has the following objectives:

- (1) Review and evaluate possible appointees for the Ohio Bureau of Workers' Compensation Board of Directors. In reviewing and evaluating possible appointees for the board, the nominating committee may accept comments from, cooperate with, and request information from any person.
- (2) Make recommendations to the governor for the appointment of members to the board.

Agency's past and anticipated workload, number of staff required to complete workload, and total number of staff

The Workers' Compensation Board of Directors Nominating Committee meets at the request of the governor or as the nominating committee determines appropriate in order to make recommendations to the governor for the appointment of members to the Bureau of Workers' Compensation Board of Directors. Meetings typically occur one time per year as the Nominating Committee must meet at least thirty days prior to a vacancy occurring as a result of the expiration of a term for members of the Bureau of Workers' Compensation Board of Directors. Each year, three to four members of the board have their appointment terms expire.

With only one meeting typically occurring per year, the workload and number of staff required to complete the workload is minimal. There is no staff dedicated solely to the committee.

Agency's past and anticipated budgets and its sources of funding

There is no dedicated budget or dedicated staff for the Workers' Compensation Board of Directors Nominating Committee since their work is minimal.

Number of members of its governing board or other governing entity and their compensation, if any

The Workers' Compensation Board of Directors Nominating Committee is composed of fourteen members total. These members include:

(1) Three individuals who are members of affiliated employee organizations of the Ohio chapter of the American federation of labor-congress of industrial organizations, who are selected by the Ohio chapter of the American federation of labor-congress of industrial organizations and who, on account of their previous vocation, employment, or affiliations, can be classed as representative of employees who are members of an employee organization. Terms of office shall be for one year, with each term ending on the same day of the same month as did the term that it succeeds.

(2) Two individuals who, on account of their previous vocation, employment, or affiliations, can be classed as representative of employees, one of whom shall be an injured worker with a valid, open, and active workers' compensation claim and at least one of these two representatives also shall represent employees who are not members of an employee organization. The president of the senate and the speaker of the house of representatives each shall appoint annually one of these members. The member who is an injured worker shall serve for a full term even if the member's workers' compensation claim is invalidated, closed, or inactivated during the member's term.

(3) The chief executive officer, or the equivalent of the chief executive officer, of the Ohio chamber of commerce, the Ohio manufacturers' association, the Ohio self-insurers' association, the Ohio council of retail merchants, the national federation of independent business, and the Ohio farm bureau;

(4) The director of development;

(5) The president of the Ohio township association and the president of the Ohio county commissioners association, or if any of the following circumstances apply:

(a) In the event of a vacancy in either presidency, a designee appointed by the governing body authorized to appoint the president. A designee so appointed shall serve on the nominating committee only until the vacancy in the presidency is filled.

(b) In the event that the president of the Ohio township association is unavailable, a designee selected by the president;

(c) In the event that the president of the Ohio county commissioners association is unavailable, a designee selected by the president.

Members of the nominating committee are paid their reasonable and necessary expenses while engaged in the performance of their duties.

Additional notes

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