

**MINUTES OF THE  
TWO HUNDRED FORTY FIFTH MEETING  
OF THE CONSUMERS' COUNSEL GOVERNING BOARD  
February 26, 2004**

Members Present:       Mark Gehri, Vice Chair  
                              Herman Kohlman  
                              Dorothy Leslie  
                              John Moliterno  
                              Michael Murphy  
                              Jerome Solove, Chair  
                              John Steinberger

Members Absent:       Helen Mac Murray  
                              James Rarey

The meeting was called to order at approximately 9:05 AM. Chair Jerome Solove welcomed Mr. John Moliterno and Mr. Michael Murphy as new Board members.

At approximately 9:10 AM on a motion by Mr. Moliterno, seconded by Mr. Gehri, by a roll call vote, the Board voted unanimously to meet in executive session for the purpose of considering the appointment or employment of a public official.

At approximately 1:10 PM the Board returned to open session.

On a motion by Mr. Steinberger, seconded by Mr. Gehri, the Board voted unanimously to alter the interview list for the Consumers' Counsel position.

The candidates to be interviewed for the Consumers' Counsel position are: Mr. Paul Centolella, Ms. Janine Migden, Mr. William Schuck and Mr. Eric Stephens. The interviews will be conducted on March 8, 2004.

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At approximately 1:15 PM, on a motion by Mr. Kohlman, seconded by Mrs. Leslie, the Board voted unanimously to adjourn the meeting.

I verify that the above meeting minutes have been approved and ratified by the OCC Governing Board on this \_\_\_\_\_ day of March of 2004.

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Jerome G. Solove, Chair  
Ohio Consumers' Counsel Governing Board

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Donna Mucci, Secretary  
Ohio Consumers' Counsel Governing Board