



**MINUTES OF THE
OHIO CONSUMERS' COUNSEL GOVERNING BOARD
HIRING SUB-COMMITTEE
December 12, 2011**

Members Present: Sally Hughes
Gene Krebs
Michael Watkins

Members Absent: Joe Logan

Guests: Michael Schuler, Attorney General's Office

CALL TO ORDER

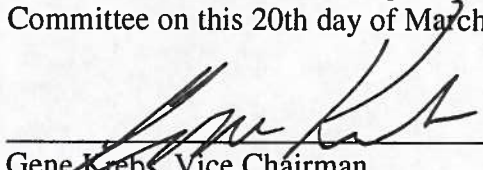
Vice Chairman Krebs called the meeting to order at 1:30 PM

The hiring sub-committee met to review the applications received for the Consumers' Counsel Position. Vice Chairman Krebs instructed the sub-committee to rate the applications in three categories, not qualified, somewhat qualified, and qualified. Of the 34 application received 8 were selected for further consideration by the Board.

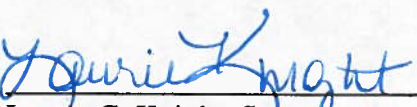
Mrs. Knight was instructed to forward those 8 applications to Board for their review prior to the January 17, 2012 meeting.

With no further business the meeting adjourned at 2:45 PM

I verify that the above meeting minutes have been approved and ratified by the OCC Hiring Sub-Committee on this 20th day of March, 2012.



Gene Krebs, Vice Chairman
Ohio Consumers' Counsel Governing Board



Laurie C. Knight, Secretary
Ohio Consumers' Counsel Governing Board