



Janine L. Migden-Ostrander
Consumers' Counsel

**MINUTES OF THE
TWO HUNDRED EIGHTY-SEVENTH MEETING
OF THE OHIO CONSUMERS' COUNSEL GOVERNING BOARD
August 24, 2011**

Members Present: Harold Cassel
Dorothy Leslie
Joe Logan
Jerome Solove
Michael Watkins
Roger Wise

Members Absent: John Moliterno
Gene Krebs

CALL TO ORDER

Chairman Solove called the meeting to order at 11:20 a.m.

EXECUTIVE SESSION

Mrs. Leslie made a motion to enter Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mr. Wise seconded the motion and Mrs. Knight called the roll. The motion passed unanimously.

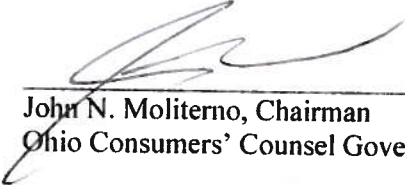
The Board entered Executive Session at 11:25 a.m.

The Board returned to Open Session at 1:00 p.m.

Mrs. Leslie left at 12:30 p.m.

Chairman Solove read the comments on Ms. Migden-Ostrander and Mr. Weston's evaluations which received high marks and with no further business the meeting adjourned at 1:05 p.m.

I verify that the above meeting minutes have been approved and ratified by the OCC Governing Board on this 21st day of September, 2011.


John N. Moliterno, Chairman
Ohio Consumers' Counsel Governing Board


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