



**MINUTES OF THE
TWO HUNDRED EIGHTY-NINTH MEETING
OF THE OHIO CONSUMERS' COUNSEL GOVERNING BOARD
October 26, 2011**

Members Present: Sally Hughes
Gene Krebs
John Moliterno
Michael Watkins
Roger Wise
Fred Yoder

Members Absent: Harold Cassell
Joe Logan
Anthony Peto

Guests: Michael Schuler, Attorney General's Office

CALL TO ORDER

Chairman Moliterno called the meeting to order at 9:10 a.m., and welcomed our new members to the Board, Sally Hughes and Fred Yoder.

APPOINTMENT OF NEW CONSUMERS' COUNSEL

Chairman Moliterno distributed the timeline that was used in the last search for the Consumers' Counsel. The following timeline was agreed on:

November 10, 2011: Post position and place advertisements
December 10, 2011: Applications deadline

A sub-committee was formed to review applications. Members of the sub-committee are:

Gene Krebs
Joe Logan
Sally Hughes
Mike Watkins

Mrs. Knight will provide the sub-committee with possible meeting dates in December for their consideration.

The Board reviewed the previous job posting for the Consumers' Counsel position and made changes related to staffing and budget. It was mentioned that the salary range for this position will remain as broad as possible.

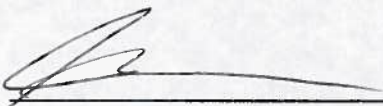
The Board recessed at 10:10 a.m.
The Board reconvened at 10:20 a.m.

It will be noted on the posting that applications submitted for the Consumers' Counsel position may be subject to public records requests.


Mr. Krebs requested that Mrs. Knight send the 2012 meeting schedule to members.

With no further business the meeting adjourned at 10:30 a.m.

I verify that the above meeting minutes have been approved and ratified by the OCC Governing Board on this 15th day of November, 2011.



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



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