

**OHIO DEPARTMENT OF COMMERCE
DIVISION OF INDUSTRIAL COMPLIANCE
HISTORICAL BOILERS LICENSING BOARD
MEETING MINUTES – March 18, 2015**

The Historical Boilers Licensing Board met on March 18, 2015 at Commerce East located at 6606 Tussing Road, Columbus, OH 43068.

I. Call to Order

The meeting was called to order by Chairman Jim Lashaway at approximately 10:10 a.m. Mr. Lashaway proceeded with roll call.

II. Roll Call

Board Members:

Jim Lashaway, Chairman
Bruce Babcock
Kim Besecker
Dan Rufener
John McDowell

Also Present:

Dawn Evarson, Legal Administrative Assistant
Shannon Himes, Division Counsel
John Sharier

Richard Oeder, excused.

III. Old Business

Review of minutes from October 15, 2014 Board Meeting:

The Board Members took a few minutes to review the last meeting minutes.

Mr. McDowell moved to accept the minutes from the October 15, 2014 meeting and Mr. Babcock seconded the motion. The motion was carried with no objections and the Chairman signed the minutes, making them official.

OAC Rules:

- The board reviewed the rules that were approved through the JCARR process for the next five year review. No issues were raised at this time. The board will review as needed or at the next review date in 2019.

Newsletter "Draft":

- The board reviewed the draft newsletter. There were some suggestions regarding appearance, context and pictures. The board agreed to put the newsletter out twice a year, April – Spring Issue and November – Fall Issue. Shannon Himes is going to verify there are no copy write laws being broken if we use pictures from National Threshers Association's website.

Mr. Besecker moved to accept the newsletter with the changes and Mr. Babcock seconded the motion. The motion was carried with no objections.

IV. New Business

Training Courses for 2015:

- Mr. Sharier reported that Carriage Hill Parks held a course on March 15, 2015. Ten people took the test and ten people passed. It was reported that two have the appropriate hours and an eleventh person was there but mainly to verify his hours and testing.

Scheduled Inspections:

- Mr. Sharier reported that nothing has been scheduled as of this date (March 18, 2015). Mr. Sharier confirmed there was an inspector at Cedar Point inspecting the steam engines up there.

There are 102 active units and 47 are due for inspection this year.

Inspections of Historical Boilers:

-

V. Open Discussion For New Items

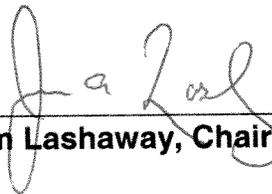
Mr. Sharier shared a discussion he had with a gentleman over the phone regarding the OAC Historical Boiler Rule, number 1301:3-4-04. The way the sentence read to the individual is not the way we/other's have interpreted it. The Board agreed to look at that rule and possibly change the language at a later date.

VI. Schedule Next Board Meeting

The next meeting will be held on October 21, 2015 at 10:00 a.m., in the Training Room 2 at DIC in Reynoldsburg, Ohio.

VII. Adjourn

Chairman Lashaway entertained a motion to adjourn the meeting. Mr. McDowell moved to adjourn and Mr. Rufener seconded the motion that passed unanimously.



Jim Lashaway, Chairman

10/21/15

Date