

**OHIO DEPARTMENT OF COMMERCE
DIVISION OF INDUSTRIAL COMPLIANCE
HISTORICAL BOILERS LICENSING BOARD
MEETING MINUTES – October 15, 2014**

The Historical Boilers Licensing Board met on October 15, 2014 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 10:00 a.m. Mr. Lashaway proceeded with roll call.

II. Roll Call

Board Members:

Jim Lashaway, Chairman
Bruce Babcock
Richard Oeder
Dan Rufener
John McDowell
Dean Jagger

Also Present:

Dawn Evarson, Legal Administrative Assistant

Guest – Kim Besecker

Chairman Lashaway welcomed our guest, Kim Besecker to the meeting.

III. Old Business

Review of minutes from February 4, 2014 Board Meeting:

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

- Mr. Jagger noticed that on page 2 of the minutes the item referencing Report of State Testing 2014 the reference to “EPA exams” should be “boiler operator.”

Mr. McDowell moved to accept the minutes from the February 4th meeting and Mr. Oeder seconded the motion. The motion was carried with no objections and the Chairman signed the minutes, making them official.

Open Position of the Southwest Region:

- Mr. Jagger reported that the Director of Commerce is in agreement with the recommendation for appointment of Kim Besecker and will be signing the order shortly. The board unofficially welcomed Mr. Besecker to the board.

Comprehensive list of Ohio Shows:

- Mr. Jagger presented the board with a list of antique steam machinery shows around Ohio. This list will act as a foundation to mail out the board’s newsletter, by email if possible but if not by U.S. Mail. For those we do not have an email, the first few newsletters will include asking for their contact information. The board discussed the outline for the first newsletter.

Update on Historical Boiler Rules:

- Ms. Evarson updated the board regarding the status of the rule filing. She reported that the rules had made it through the final process with JCARR and she would be final filing the rules on or about October 20th and the whole rule package will become effective October 27, 2014. The next review for the rules will be in 2019.

IV. New Business

Historical Boiler Operator Training Courses Application for 2014 or Private Training Courses Conducted in Ohio for 2014:

- Mr. Jagger reported that we did not have any reported to DIC at this point for 2014.

State Testing Completed for Ohio Boiler Operator License Certificates:

- Mr. Jagger that there were 16 individual tested and passed. Seven are waiting to acquire their operational experience and nine were issued with the appropriate operational hours completed (100 hours) plus their training certificates. The board further discussed the issue of obtaining a license. It was clarified that the training course is not required to take the test. However, to obtain your license you will need both the training course, appropriate operational hours and pass the test. Mr. Oeder inquired about the ages of people showing an interest in obtaining training/licensing. Mr. Jagger said it a wide spread age group from seniors to people in the teens (18 years old).

Inspections of Historical Boilers:

- Twenty-one inspections were conducted this year. Fourteen were due in 2014 that did not renew their certificates. Active and current certificates are 115. Ninety units previously had certificates but as of this date, they do not have current certificates, which are considered inactive status.

V. Open Discussion For New Items

Mr. Jagger opened a discussion regarding the miniature boilers and whether the board is charged with overseeing those boilers. It is believed that the board does not make determinations for miniature boilers and that the board should look at this issue.

The board discussed possibly making changes to the Administrative rules and what the process entailed. Mr. Jagger informed the board that it would be the same process that was just completed for the 5-year review and that the legal department would be involved and help the board with the process of making changes. Mr. Lashaway proposed making a list of changes for the next 5 year review or if there were enough matters of importance, to go ahead and start the process as soon as possible. Mr. Jagger suggested that the board review the Administrative rules and start a list of issues they feel need readdressed and at the next meeting compile the list and make a determination then.

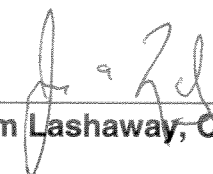
Mr. Jagger announced his retirement to the board and that his predecessor would likely be appointed to replace his position on the board. The board expressed their congratulations and thanked Mr. Jagger for his years of service to the board and his extensive knowledge of historical boilers.

VI. Schedule Next Board Meeting

The next meeting will be held on March 18, 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. Rufener moved to adjourn and Mr. McDowell seconded the motion that passed unanimously.



Jim Lashaway, Chairman

3/18/15

Date