

**OHIO DEPARTMENT OF COMMERCE
DIVISION OF INDUSTRIAL COMPLIANCE
HISTORICAL BOILERS LICENSING BOARD
MEETING MINUTES – October 21, 2015**

The Historical Boilers Licensing Board met on October 21, 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 10:05 a.m. Mr. Lashaway welcomed the board member and guest that was in attendance and proceeded with roll call.

II. Roll Call

Board Members:

Jim Lashaway, Chairman
Bruce Babcock
Kim Besecker
John Sharier
John McDowell
Richard Oeder

Also Present:

Dawn Evarson, Legal Administrative Assistant
Robert Baughman, guest

Dan Rufener - excused

III. Old Business

Review of minutes from March 18, 2015 Board Meeting:

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

Mr. Oeder moved to accept the minutes from the March 18, 2015 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 decided to leave this issue on the agenda for future discussions, if needed.

Newsletter:

- The board discussed future issues of the newsletter and feedback that the board members may have gotten from it. It was suggested that we put the newsletter on our website so people can refer to them there. Topics were suggested and discussed for upcoming issues. It was suggested to put steps by step instructions for obtaining a license, list classes offered and list the two supervisors for DIC for inspections and/or repairs. Mr. Sharier informed us of a new course offered, Hocking Valley Steam School on November 21, 2015 at 9:00 a.m. Keep the list of board members on the issues.

Mr. Sharier reported that Bill Glover's phone number was wrong in the first newsletter.

IV. New Business

Training Courses for 2015:

- Mr. Sharier reported that Hocking Valley Steam School had a course scheduled June 27, 2015, sixteen attended and passed. There is another class scheduled November 21, 2015 at 9:00am.
- Eight new license were issued and two processing now and one is on the way.
- 669 licensed operators in Ohio.

Scheduled Inspections:

- Mr. Sharier reported 34 inspections, 47 are due, eight new this year. 115 active boilers, last meeting there was 102 active.

Ethics Training for 2015

- Ethics training for 2015, Ms. Evarson sent the board members the link to complete the ethic training electronically. Training needs to be completed by the end of the year.

Financial Disclosure for 2015

- There was a question regarding financial disclosures, how were they received. Ms. Evarson will look into how this will be communicated with the board.

V. Open Discussion For New Items

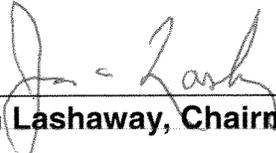
- Mr. Sharier was questioned if someone could accumulate their hours on a scale model steam tractor. Code states hours must be on a historical engine. Board decided if the code states that hours need to be on a historical engine, then scale models are disqualified for credit hours.
- Discussion developed regarding the qualification of a modern boiler vs. historical boiler. Scale models are welded and considered modern day boiler. More than 50% welded is considered modern day boiler. Historical boilers are riveted and meet the diameter criteria.

VI. Schedule Next Board Meeting

- The next meeting will be held on March 23, 2016 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. Babcock moved to adjourn and Mr. Oeder seconded the motion that passed unanimously.



Jim Lashaway, Chairman

3/23/16

Date