



Office of the Ohio Consumers' Counsel

MINUTES OF THE OFFICE OF THE OHIO CONSUMERS' COUNSEL GOVERNING BOARD

**AUGUST 28, 2019
(Special Meeting)**

Members Present: Mr. Michael Watkins, Chair
Mr. Stuart Young, Vice-Chair
Ms. Beverlyn Johns
Ms. Kelly Moore
Ms. Andra Troyer

Members Absent: Mr. Fred Cooke, Mr. Roland "Butch" Taylor and Mr. David Wondolowski.

CALL TO ORDER BY CHAIR:

Chair Watkins called the special meeting to order at approximately 10:00 A.M. Ms. Hunyadi called the roll. The following members answered as present: Mr. Watkins, Mr. Young, Ms. Johns, Ms. Moore and Ms. Troyer.

RECOGNITION:

Mr. Watkins recognized the following Board members who are leaving the Board and expressed appreciation for their service to Ohioans: Mr. Fred Cooke, Ms. Beverlyn Johns, Mr. Roland "Butch" Taylor (whose terms are soon expiring) and Mr. Douglas Moormann (who resigned earlier in August 2019).

MEETING MINUTES:

Chair Watkins asked for a motion to approve the minutes of the May 21, 2019 Board meeting. A motion was made by Ms. Troyer to approve the minutes. The motion was seconded by Ms. Johns. Ms. Hunyadi called the roll. The May 21, 2019 Board meeting minutes were approved unanimously.

Chair Watkins asked for a motion to approve the minutes of the July 16, 2019 Board meeting. A motion was made by Ms. Johns to approve the minutes. The motion was seconded by Mr. Young. Ms. Hunyadi called the roll. The July 16, 2019 Board meeting minutes were approved unanimously.

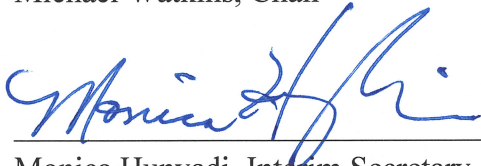
Ms. Moore made a motion to adjourn the meeting. It was seconded by Ms. Troyer. Ms. Hunyadi called the roll. The motion was unanimously approved.

The meeting adjourned at approximately 10:10 A.M.

I verify that the above meeting minutes have been approved and ratified by the Consumers' Counsel Governing Board on September 17, 2019:



Michael Watkins, Chair



Monica Hunyadi, Interim Secretary
Ohio Consumers' Counsel Governing Board