

**Ohio Chemical Dependency Professionals Board
Executive Committee Meeting Minutes
January 23, 2015**

Members Present: B. Barclay, B. Boyer, A. Ferguson

The meeting convened at Talbot Hall in Columbus, OH at 12:00pm.

The committee reviewed and accepted the 10/3/14 minutes.

A. Ferguson presented the Executive Director's update. She updated the committee on staffing indicating that a new employee, Desiree Travers, will be starting on 1/26/15 and Marilyn Maciejewski will tentatively start back on part-time work in March. She updated the committee on the status of open ethics cases, pending rules and legislative packages and the set-up for the new LMS scheduled to launch in mid-March.

The committee discussed governance matters reviewing the election process for the February Board meeting. A. Ferguson indicated she was waiting to hear back from the Governor's office on new member appointments and hoped to have those members announced prior to the February meeting.

The committee reviewed and edited the draft agenda for the February Board Meeting.

The committee reviewed its 2014 work plan and identified items to carry over to the 2015 work plan. A. Ferguson will draft a 2015 work plan for the committees review at its next meeting.

The committee discussed 2015 meeting dates and will attempt to coordinate dates to coincide with the Education Committee meeting to eliminate excess travel for a member who will serve on both committee. A. Ferguson will discuss possible dates with committee chairs. B. Boyer asked for information on the public meetings rules which prohibit virtual attendance at meetings. She would like to see if the Board could get permission to utilize virtual attendance for committee meetings.

The meeting adjourned at 1:40pm.