

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Honoring the Distinguished Service of General Counsel Kathleen G. Weiss, Esq.

WHEREAS, Kathleen G. Weiss, has been employed by the Ohio Turnpike and Infrastructure Commission since 2003, and most recently as its General Counsel; and

WHEREAS, during her twelve year tenure with the Commission, Mrs. Weiss served as its Director of Contracts Administration and Governmental Affairs from 2003 through December 2011, and on January 17, 2012, was appointed and confirmed as the Commission's General Counsel; and

WHEREAS, prior to her employment with the Commission, Mrs. Weiss served for twelve years as the Chief Legal Counsel for the Ohio Lottery Commission, and prior to that, she practiced law at the Cleveland law firm of Arter & Hadden; and

WHEREAS, while attending law school, Mrs. Weiss worked full-time in the Office of Governmental Relations at Cleveland State University, and in the late 1970s and early 1980s, she served as a legislative aide in the Ohio State Senate, in addition to participating in the Ohio Legislative Services Internship Program, and several other legislative positions in Washington, D.C.; and

WHEREAS, Mrs. Weiss has informed the Commission of her intention to retire beginning May 2, 2015, and the Commission wishes to formally acknowledge her thirty-two years of distinguished public service, the last twelve of which she vigilantly dedicated to protecting and advancing the Commission's interests; and

WHEREAS, during Mrs. Weiss's tenure, and in addition to managing the day-to-day operations of the contracting, legislative and legal affairs of the Commission, she shepherded major projects such as introducing electronic tolling to the Ohio Turnpike and closing a billion dollar bond transaction under new authority she helped craft, as well as favorably resolving significant disputes, including a general trade contractor's default-termination on a thirty-two million dollar, multi-prime service plaza reconstruction project; and

WHEREAS, the members and staff of the Commission wish to give formal and public recognition for the highly honorable, exceptionally dedicated, and most effective service of Kathleen G. Weiss as General Counsel for the Commission.

NOW, THEREFORE, BE IT

RESOLVED that the Ohio Turnpike and Infrastructure Commission hereby acknowledges and expresses its gratitude to Kathleen G. Weiss for her thirty-two years of dedicated public service, and the sound advice and good counsel that she provided the Commission, its officers and its staff, and the people of the State of Ohio have been fortunate in receiving the unselfish services that she rendered; and

FURTHER RESOLVED that the Commission extends its best wishes and gratitude to Kathleen G. Weiss, her husband, Lenny, and Mazel, and expresses its desire that Kathleen and her family correspondingly enjoy as much success and well-being as her services have bestowed on the Commission in all matters and activities that she shall undertake in the future; and

FURTHER RESOLVED that the Secretary-Treasurer be, and hereby she is, directed to send a certified copy of this Resolution to Mrs. Kathleen Weiss.

(Resolution No. 17-2015 adopted April 20, 2015)