

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Assenting to the Appointment of Jennifer L. Stueber as the General Counsel of the Ohio Turnpike and Infrastructure Commission

WHEREAS, Section 5537.04(A)(12) of the Ohio Revised Code authorizes the Ohio Turnpike and Infrastructure Commission to employ attorneys as are necessary in its judgment to fulfill its duties and functions; and

WHEREAS, under Section 5.00 of the Commission's Code of Bylaws, the Executive Director is authorized to appoint the General Counsel with the assent of the Commission to serve as its Chief Legal Officer; and

WHEREAS, the Executive Director has appointed Jennifer L. Stueber for the Commission's consideration to serve as its General Counsel and Chief Legal Officer; and

WHEREAS, the Supreme Court of Ohio licensed Ms. Stueber to practice law in 1996, and she is admitted to appear before the Federal Northern District Court of Ohio; and

WHEREAS, during her nearly twenty year career as an attorney, Ms. Stueber established a distinguished legal practice concentrating in areas that include public finance, private lending, business transactional work, rental and leasing services, oil and gas matters, and corporate law; and

WHEREAS, Ms. Stueber has counseled, protected and served a diverse array of former clients that include port authorities, municipalities, trustees, developers, landlords, and tenants, and she has worked on some of the largest real estate projects in Northeast Ohio and was instrumental in closing complex and multi-layer development financing agreements; and

WHEREAS, Ms. Stueber was appointed as Special Counsel to the Ohio Attorney General in 2011, and in that capacity represented various State of Ohio departments, agencies, universities, colleges, and public offices and served as bond counsel, issuer counsel, lender counsel, and disclosure counsel, as well as performed general contract negotiations; and

WHEREAS, Ms. Stueber has the skills, experience, training and intangibles necessary to adeptly counsel, advise and serve the Commission in furthering its objectives and protecting its interests.

NOW, THEREFORE BE IT

RESOLVED that the Ohio Turnpike and Infrastructure Commission assents to the appointment of Jennifer L. Stueber to serve as its General Counsel and Chief Legal Officer commencing on or before June 1, 2015; and

FURTHER RESOLVED that the Executive Director is authorized to execute all documents necessary to appoint and employ Jennifer L. Stueber as the new General Counsel and to establish her terms of employment and compensation.

(Resolution No. 23-2015 adopted May 18, 2015)