

08/12/02

OHIO TURNPIKE COMMISSION

Resolution Confirming Establishment of Ethics Committee

WHEREAS, the State of Ohio, Office of Inspector General and Ohio Ethics Commission have concluded a joint investigation and have issued a report on August 6, 2002;

WHEREAS, the report includes seven recommendations with specific references to ethics considerations;

NOW, THEREFORE BE IT

RESOLVED that the Commission shall establish an **Ethics Committee** for the purpose of reviewing the recommendations of the report and promulgating formal ethics policies that address the concerns in the report and to respond to said recommendations; and

RESOLVED that Commission Members **William W. Wilkins***, **George F. Dixon, III**, **ODOT Director Gordon D. Proctor** and **Representative Stephen Buehrer** shall serve on the Ethics Committee; and

FURTHER RESOLVED that the Ethics Committee shall meet and confer in accordance with all applicable public meeting laws; and

FURTHER RESOLVED that the above-mentioned action is confirmed as having taken place at this meeting in accordance with law and the Commission's Code of Bylaws and the secretary-treasurer is directed to enter this resolution in the journal of the Commission as a record thereof.

(Resolution No. 24-2002 adopted August 12, 2002)

** Mr. Wilkins was assigned to this committee by motion following adoption of the initial resolution.*