

## ABLE Account Advisory Board

The ABLE Account Advisory Board convened the inaugural meeting of the Board on Tuesday, December 8, 2015.

Director John Martin called the meeting to order at 9:00 A.M.

Director John Martin asked the clerk to take the roll.

Present were:

1. Marge Barnheiser
2. Blaine Brockman
3. Jennifer Cunningham
4. Mathew Curoe
5. Jonathan Dever, State Representative
6. Charles Gerhardt
7. John Martin, Director, Ohio Department of Developmental Disabilities

Not present were:

1. Diane Beastrom
2. John Eklund, Senator

Director John Martin informed the Board, minutes would be taken and provided to them for review prior to the next meeting.

Director John Martin thanked Secretary of State staff; George Poulos, Walt Meyers, Liz Lewis, Robin Williams and Seth Metcalf, for their efforts in establishing ABLE accounts in Ohio and for making a difference in the lives of those with developmental disabilities.

Director John Martin informed board members they can be reimbursed for travel expenses incurred in performance of official duties.

Director John Martin outlined the duties of the Board.

Director John Martin made a motion to nominate Charles Gerhardt to serve as Chairperson.

Representative Jonathan Dever seconded the motion.

Director Martin asked the clerk to take the roll.

The motion to nominate Charles Gerhardt as Chairperson was unanimously approved.

Chairperson Gerhardt called Seth Metcalf, Deputy Treasurer, to discuss the work done by the Treasurer's Office to implement ABLE and to discuss the Annual Report of the ABLE Advisory Board.

Chairperson Gerhardt called for a motion to adjourn.

Blaine Brockman seconded the motion to adjourn.

Chairperson Gerhardt asked the clerk to take the roll.

The motion to adjourn was unanimously approved.

The meeting adjourned at 10:05 A.M.