Petroleum Underground Storage Tank Release Compensation Board

P.O. Box 163188 • Columbus, Ohio 43216-3188
Phone: (614) 752-8963 • Fax: (614) 752-8397
www.petroboard.org

AGENDA
Petroleum UST Release Compensation Board
June 16, 2014

I. Chairman's Call to Order

II. Approval of Minutes – March 20, 2014 — Tab 1

III. BUSTR Report – Chief William Hills — Tab 2

IV. Financial Reports – Don Leasor
- A. February, March and April Financials — Tab 3
- B. Operating Budget — Tab 4
- C. Capital Budget — Tab 5
- D. Fee Statement Statistics — Tab 6
- E. Auditor Selection and Contract

V. Compliance and Fee Assessment Report – Madelin Esquivel — Tab 7

VI. Claims Reports – Cindy Duann — Tab 8

VII. Rules Committee Report
- A. Five–Year Rule Review — Tab 9

VIII. New Business
- A. Hearing Officer's Contract Renewal
- B. Assistant Attorney General's Contract Renewal
- C. Hardship Applications
  1. Claim # 11387-0001/05/16/91 — Tab 10A
     Owner: Washington & Lee Service Inc.
  2. Claim # 11924-0001/10/26/95 — Tab 10B
     Owner: Herbert Adams d/b/a Adams Marathon
  3. Claim # 13755-0001/05/24/91 — Tab 10C
     Owner: Raymond Cooper d/b/a Cooper Marathon
  4. Claim # 16065-0001/03/26/96 — Tab 10D
     Owner: Estate of Bob Jeffers d/b/a Midway Petroleum
  5. Claim # 16697-0001/05/28/93 — Tab 10E
     Owner: Estate of Shirley Cira d/b/a Cory Rawson Cafe
  6. Claim # 17992-0001/06/30/06 — Tab 10F
     Owner: Glouster Car Care
  7. Claim # 20240-0001/05/28/08 — Tab 10G
     Owner: Amanda Carryout Inc.

IX. Certificates of Coverage Ratification
- A. 2012 Certificates – Issued — Tab 11
- B. 2013 Certificates – Issued & Denied — Tab 12
- C. 2014 Certificates – Issued — Tab 13

X. Executive Session

XI. Confirm Public Hearing and Next Meeting Date – September 3, 2014 and Adjourn