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
November 20, 2013

I.	Chairman's Call to Order	
II.	Approval of Minutes – September 4, 2013	Tab 1
III.	BUSTR Report – Chief William Hills	Tab 2
IV.	Financial Reports – Don Leasor	
	A. Audit Report – Schneider Downs	
	B. August and September Financials	Tab 3
	C. Fee Statistics	Tab 4
V.	Compliance/Fee Assessment Report – Madelin Esquivel	Tab 5
VI.	Claims Reports – Cindy Duann	Tab 6
VII.	New Business	
	A. Finance Committee Report	
	1. Investment Policy	Tab 7A
	2. Collections Policy	Tab 7B
	3. Pro-Forma Operating Statements	Tab 7C
	4. Draft Rule Change	Tab 7D
	B. Hardship Application	
	1. Claim # 4808-0001/02/02/90 Owner: Harold G. Saurers dba Rod Kick Marathon	Tab 8
VIII.	Certificates of Coverage Ratification	
	A. 2012 Certificates – Issued & Denied	Tab 9
	B. 2013 Certificates – Issued & Denied	Tab 10
IX.	Executive Session	
X.	Confirm Next Meeting Date – January 15, 2014 and Adjourn	

* * * ETHICS TRAINING SESSION FOR BOARD MEMBERS * * *