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
September 4, 2013

I.	Chairman's Call to Order	
II.	Approval of Minutes – June 12, 2013	Tab 1
III.	Selection of Chairman and Vice Chairman	
	A. Rules Committee Appointments	
	B. Finance Committee Appointments	
	C. Selection of 2014 Board Meeting Dates	
IV.	BUSTR Report – Chief William Hills	Tab 2
V.	Financial Reports – Don Leasor	
	A. May, June and July Financials	Tab 3
	B. Fee Statement Statistics	Tab 4
VI.	Compliance/Fee Assessment Report – Madelin Esquivel	Tab 5
VII.	Claims Reports – Cindy Duann	Tab 6
VIII.	Certificates of Coverage Ratification	
	A. 2012 Certificates – Issued and Denied	Tab 7
	B. 2013 Certificates – Issued	Tab 8
IX.	Executive Session	
X.	Confirm Next Meeting Date – November 20, 2013 and Adjourn	