

OHIO TURNPIKE COMMISSION

Resolution Authorizing Executive Director and/or CFO/Comptroller To Implement Red Flags Rule Plan

WHEREAS, the Commission is authorized by O.R.C. Section 5537.04 to permit the payment of tolls through the use of a charge card program; and

WHEREAS, the Commission established the *Ready Toll* charge card program in 2002 in order to provide the added convenience of allowing frequent users of the Ohio Turnpike to pay their tolls using the Ready Toll card; and

WHEREAS, the General Counsel has advised the Commission that the Federal Trade Commission has issued regulations that require businesses and other organizations that utilize or accept credit card payments to establish an Identity Theft Prevention Program in an effort to detect and report the warning signs of consumer identity theft; and

WHEREAS, the CFO/Comptroller and General Counsel have reported that a Red Flag Rules Plan has been drafted and they anticipate that the plan will be implemented on or before May 1, 2009 in compliance with the new regulations; and

WHEREAS, the Commission wishes to authorize the Executive Director or CFO/Comptroller to approve and implement the plan once it is finalized.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director or CFO/Comptroller is authorized to approve and implement the required Red Flags Rule Plan on or before May 1, 2009; and

FURTHER RESOLVED, the Executive Director or CFO/Comptroller is authorized to take any and all actions necessary to implement and effectuate the plan.

(Resolution No. 11-2009 adopted April 27, 2009)