

## MINUTES OF THE FIRST MEETING

SEPTEMBER 8, 1949

Pursuant to call of Governor Frank J. Lausche, Messrs. J. Gordon McKay, Murray Seasongood, O. L. Teagarden and James W. Shocknessy, who had been selected by the Governor to be members of the Ohio Turnpike Commission, and T. J. Kauer, member ex officio as Director of Highways, met in the office of the Governor at 11:00 O'clock, A.M. on September 8, 1949, and after having been addressed by the Governor on what he considered the duties and responsibility of the Commission, retired to a conference room adjoining the office of the Governor, to hold a first meeting, organize and be in session. The members were handed their official commissions by the Secretary to the Governor and each appointed member of the Commission before entering upon his duties took and signed an oath as provided by Section 7 of Article XV of the Constitution of the State of Ohio. This oath was administered by the Executive Secretary as notary public.

A motion was made by Mr. Teagarden, seconded by Mr. McKay, that the Commission be in session and that Mr. Kauer be named Temporary Chairman. A vote by ayes and nays was taken and all members responded to roll call and voted aye, except Mr. Kauer, who did not vote. The vote was as follows:

Ayes, Shocknessy, McKay, Seasongood, Teagarden

Nays, None

The motion was declared adopted. Thereupon Mr. Kauer assumed the chair.

A motion was made by Mr. Teagarden, seconded by Mr. Shocknessy, that Miss Frances Armbruster be named as Temporary Secretary. A vote by ayes and nays was taken and all members responded to roll call and voted aye. The vote was as follows:

Ayes, Shocknessy, McKay, Seasongood, Teagarden, Kauer

Nays, None

The motion was declared adopted. Thereupon Miss Armbruster assumed the office of Temporary Secretary.

The Temporary Chairman thereupon asked for nominations for Chairman. Nomination of Mr. Shocknessy for Chairman was made by Mr. Teagarden, seconded by Mr. Seasongood and Mr. McKay. A vote by ayes and nays was taken and all members responded to roll call and voted aye, except Mr. Shocknessy, who did not vote. The vote was as follows:

Ayes, McKay, Seasongood, Teagarden, Kauer

Nays, None

The Temporary Chairman thereupon declared Mr. Shocknessy to be Chair-

man of the Ohio Turnpike Commission. The Chairman thereupon assumed the office and took the chair.

The Chairman asked for nominations for Vice Chairman. Nomination of Mr. Teagarden for Vice Chairman was made by Mr. Kauer, seconded by Mr. McKay and Mr. Seasongood. A vote by ayes and nays was taken and all members responded to roll call and voted aye, except Mr. Teagarden, who did not vote. The vote was as follows:

Ayes, Shocknessy, McKay, Seasongood, Kauer

Nays, None

The Chairman thereupon declared Mr. Teagarden to be Vice Chairman of the Ohio Turnpike Commission.

The Chairman asked suggestions for appointment of a Secretary-Treasurer. A motion was made by Mr. Seasongood, seconded by Mr. McKay and Mr. Teagarden, that Mr. Kauer be appointed Secretary-Treasurer. A vote by ayes and nays was taken and all members responded to roll call and voted aye, except Mr. Kauer, who did not vote. The vote was as follows:

Ayes, Shocknessy, McKay, Seasongood, Teagarden

Nays, None

The Chairman thereupon declared Mr. Kauer to be Secretary-Treasurer of the Ohio Turnpike Commission.

A motion was made by Mr. Seasongood, seconded by Mr. Teagarden, that a committee consisting of the Chairman of the Commission and the Secretary-Treasurer of the Commission be appointed to prepare suggested by-laws for the regulation of the affairs of the Commission and the conduct of its business as provided in Section 1205, subsection (a) of the General Code of Ohio, and to prepare a proposed form of official seal for the Ohio Turnpike Commission as provided in Section 1205, subsection (b) of the General Code of Ohio, to be submitted for consideration by the Commission at the earliest time possible. A vote by ayes and nays was taken and all members responded to roll call and voted aye. The vote was as follows:

Ayes, Shocknessy, McKay, Seasongood, Teagarden, Kauer

Nays, None

The Chairman announced the motion adopted.

A motion was made by Mr. Kauer, seconded by Mr. McKay, that the principal office of the Ohio Turnpike Commission be located in Columbus, Ohio. A vote by ayes and nays was taken and all members responded to roll call and voted aye. The vote was as follows:

Ayes, Shocknessy, McKay, Seasongood, Teagarden, Kauer

Nays, None

The Chairman announced the motion adopted.

A motion was made by Mr. Teagarden, seconded by Mr. McKay, that the Secretary-Treasurer arrange for office space in an appropriate building owned by the State of Ohio in the City of Columbus, Ohio. A vote by ayes and nays was taken and all members responded to roll call and voted aye. The vote was as follows:

Ayes, Shocknessy, McKay, Seasongood, Teagarden, Kauer

Nays, None

The Chairman announced the motion adopted.

A motion was made by Mr. McKay, seconded by Mr. Seasongood, that the Chairman request the Attorney General of the State of Ohio to advise the Commission when its members must file their bonds as provided in the fourth paragraph of Section 1203 of the General Code of Ohio. A vote by ayes and nays was taken and all members responded to roll call and voted aye. The vote was as follows:

Ayes, Shocknessy, McKay, Seasongood, Teagarden, Kauer

Nays, None

The Chairman announced the motion adopted.

A motion was made by Mr. McKay, seconded by Mr. Teagarden and Mr. Seasongood, that the Chairman of the Commission request the Director of Highways to advise the Commission at his earliest convenience what studies should be undertaken immediately within the limitations of Section 20 to insure the fulfillment of the purposes of the Act. A vote by ayes and nays was taken and all members responded to roll call and voted aye. The vote was as follows:

Ayes, Shocknessy, McKay, Seasongood, Teagarden, Kauer

Nays, None

The Chairman announced the motion adopted.

There being no further business to come before the meeting, the motion was made by Mr. Seasongood, seconded by Mr. Teagarden, that the meeting adjourn until further call by the Chairman. A vote by ayes and nays was taken and all members responded to roll call and voted aye.

The vote was as follows:

Ayes, Shocknessy, McKay, Seasongood, Teagarden, Kauer

Nays, None

The Chairman declared the meeting adjourned.

Approved as a correct transcript  
of the proceedings of the Ohio  
Turnpike Commission.



T. V. Kauer  
Secretary-Treasurer

10-4-49