

## OHIO TURNPIKE COMMISSION

### Resolution Confirming Establishment of Search Committee

WHEREAS, Gino Zomparelli, has submitted notice of his resignation as Executive Director effective August 8, 2002;

WHEREAS, the Commission has determined it is in the best interests of the Ohio Turnpike Commission to name an Interim Executive Director in order to maintain the operations of the Turnpike and conduct a search for candidates for the position of Executive Director;

NOW, THEREFORE BE IT

RESOLVED that the Commission shall establish a Search Committee for the purpose of recruiting and recommending a candidate for the Commission's Executive Director; and

FURTHER RESOLVED that Commission Members **William W. Wilkins, Stephen J. Strnisha, George F. Dixon, III\*** and **Senator Jeffry J. Armbruster** are appointed and have agreed to serve on the Search Committee; and

FURTHER RESOLVED that the Search Committee shall meet and confer in accordance with all applicable public meeting laws; and

FURTHER RESOLVED that the above-mentioned action is confirmed as having taken place at this meeting in accordance with law and the Commission's Code of Bylaws and the secretary-treasurer is directed to enter this resolution in the journal of the Commission as a record thereof.

**(Resolution No. 22-2002 adopted August 12, 2002)**

*\* Mr. Dixon was assigned to this committee by motion following adoption of the initial resolution.*