

## OHIO TURNPIKE COMMISSION

### **Resolution Authorizing the Executive Director or Chairman to Execute an Indemnification Agreement with Robin J. Carlin**

WHEREAS, The Commission and one of its employees, Human Resources Director Robin J. Carlin were named as defendants in the matter of Bennie Haynes v. Ohio Turnpike Commission, et al., now pending in the Cuyahoga County Court of Common Pleas; and

WHEREAS, The Commission has received a report from its General Counsel regarding the underlying facts relating to this claim, and that this matter has been reported to the Commission's insurance carrier; and

WHEREAS, The Executive Director and General Counsel have advised the Commission that the allegations contained in the Complaint relate to disciplinary matters that were handled by the Human Resources Director in the scope and performance of her job duties; and

WHEREAS, the Commission's employees do not enjoy the benefits and protection of the personal immunity provisions set forth in O.R.C. Sections 9.86 and 9.87 that have been granted to employees of the State of Ohio; and

WHEREAS, the Commission has purchased public officials errors and omissions insurance coverage for its members and employees for the same public policy purposes, and intends to undertake the defense and representation of its employee in this matter or any expense it might incur in the future to the extent such expenses or costs are not covered by the Commission's insurance coverage.

NOW, THEREFORE, BE IT

RESOLVED that the Chairman or Executive Director or either of them are authorized to enter into the attached indemnification agreement between the Commission and Robin Carlin.

FURTHER RESOLVED that the General Counsel shall continue to report to the Commission regarding this matter, and to do all things necessary to undertake the defense of the Commission and its employee.

**(Resolution No. 42-2006 adopted October 16, 2006)**

I, Gary C. Suhadolnik, Executive Director of the Ohio Turnpike Commission, do hereby certify that the above is a true copy of the aforesaid resolution which was duly adopted at a meeting of the Commission, duly called for and convened and held on October 16, 2006, at which a quorum was at all times present and voting.

WITNESS my hand and the seal of the Ohio Turnpike Commission on this 16<sup>th</sup> day of October, 2006.

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Gary C. Suhadolnik  
Executive Director