OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Assenting to the Appointment of Jennifer Monty Rieker as the General Counsel of the Ohio Turnpike and Infrastructure Commission

WHEREAS, Section 5537.04(A)(12) of the Ohio Revised Code authorizes the Ohio Turnpike and Infrastructure Commission to employ attorneys as are necessary in its judgment to fulfill its duties and functions; and

WHEREAS, under Section 3.00 of the Commission's Code of Bylaws, the Executive Director is authorized to appoint the General Counsel with the assent of the Commission to serve as its Chief Legal Officer; and

WHEREAS, the Executive Director has appointed Jennifer Monty Rieker for the Commission's consideration to serve as its General Counsel and Chief Legal Officer; and

WHEREAS, the Supreme Court of Ohio licensed Ms. Rieker to practice law in 2003, and she is admitted to appear before the United States District Court, Northern District of Ohio, United States District Court, Southern District of Ohio, and the United States District Court, Northern District of Illinois; and

WHEREAS, during her more than eighteen years as a licensed attorney, Ms. Rieker established a distinguished legal practice, concentrating in areas that concern regulatory compliance, civil litigation and defense, and financial services, and

WHEREAS, Ms. Rieker has served as the Deputy General Counsel of the Cuyahoga Metropolitan Housing Authority for the past three years, and in that role she manages a team of lawyers and compliance staff, directs all legal matters, provides support to all departments to ensure statutory and regulatory compliance, drafts policies and procedures for the Authority, prepares Board resolutions, provides legal opinions on federal and state regulations, labor and employment matters, defends labor arbitrations, directs and handles administrative hearings, coordinates the response to public records requests, and handles all transactional work for the Authority; and

WHEREAS, Ms. Rieker has the skills, experience, training, and intangibles necessary to adeptly counsel, advise, and serve the Commission in furthering its objectives and protecting its interests.

NOW, THEREFORE BE IT

RESOLVED, that the Ohio Turnpike and Infrastructure Commission assents to the appointment of Jennifer Monty Rieker to serve as its General Counsel and Chief Legal Officer commencing April 4, 2022; and

FURTHER RESOLVED, that the Executive Director is authorized to execute all documents necessary to appoint and employ Jennifer Monty Rieker as General Counsel.

(Resolution No. 21-2022 adopted March 21, 2022)