

John R. Kasich, Governor

David Goodman, Director

March 28, 2016

The Honorable John Kasich Governor of the State of Ohio Ohio Statehouse Columbus, Ohio 43215

Re: Nominees for the Bureau of Workers' Compensation Board of Directors

Dear Governor Kasich:

On behalf of the Bureau of Workers' Compensation Board of Directors Nominating Committee (the "Nominating Committee"), the following is the list of four individuals recommended for appointment to each of the four open positions identified below on the Bureau of Workers' Compensation Board of Directors (the "Board"). The Nominating Committee met on March 24, 2016 for the purpose of reviewing and evaluating possible appointees for the open Board positions.

Development staff compiled a list of candidates submitted by various sources, including Nominating Committee members, with available background information. This information was then provided to the Nominating Committee for discussion and consideration.

Pursuant to Ohio Revised Code 4121.123(F), the Nominating Committee voted to approve and submit the following recommendations:

Actuary	Employee Representative
Stephen E. Lehecka	Tim Burga
Mary D. Miller	Melissa Cropper
Rudy A. Palenik	Mark A. Sanders
Kevin D. Strous	Dewey R. Stokes
Employer Representative Self-Insuring	Investment & Securities
Peggy E. Downard	John Groth
Steve Hatton	Todd W. Hartshorn
Deborah Lantman	William P. Miller II
Nicholas W. Zuk	Mark J. Palmer

The Honorable John Kasich March 28, 2016 Page 2

Enclosed with this letter is a copy of the information provided by each nominee for the open positions on the Board. If the Nominating Committee can assist you further, please do not hesitate to contact me.

With regards,

David Goodman

Director, Ohio Development Services Agency and Chairman, Bureau of Workers' Compensation Board of Directors Nominating Committee

Enclosure

cc: Members of the Nominating Committee (w/o encl.)
Stephen Buehrer, Administrator, Bureau of Workers' Compensation (w/o encl.)
Jonathan Stock, Chief Legal Counsel, Ohio Development Services Agency (w/o encl.)

Andrew Pusateri, Chief of Staff, Ohio Development Services Agency (w/o encl.)