



**ONEOHIO RECOVERY FOUNDATION
EXECUTIVE COMMITTEE MINUTES**

The OneOhio Recovery Foundation (the “Organization”) Executive Committee (the “Committee”) held a meeting on August 9, 2023 (the “Meeting”).

Directors in Attendance:

Larry Kidd (Committee Chairman), Keith Hochadel, Don Mason, Greta Mayer, Michael Roizen

Non-Directors in Attendance:

Andy Ferris (Ferris Law, LLC), Mike Garcar (Callender Law Group)

I. Call to Order

The Meeting was called to order by Chairman Kidd at 10:01 a.m.

II. Executive Session

Chairman Kidd requested the Committee go into Executive Session. Upon Motion duly made by Director Mayer to enter Executive Session to discuss pending court action pursuant to Ohio Revised Code Section 121.22(G)(3), seconded by Director Hochadel, the Motion passed by unanimous affirmative vote of Directors present. The Committee entered Executive Session at 10:02 a.m.

Chairman Kidd called for the end of Executive Session at 10:22 a.m.

III. Approval of Settlement Offer


The approval of a settlement offer was brought forward for consideration by the Committee. Upon Motion duly made by Director Roizen to approve the Settlement Offer, seconded by Director Mayer, the Motion passed by unanimous affirmative vote.

IV. Date, Time, and Location of Next Meeting: At the call of the Committee Chair.

V. Adjournment

Chairman Kidd adjourned the Meeting at 10:23 a.m.

The undersigned being the Chairman of the OneOhio Recovery Foundation Executive Committee Meeting, hereby attests that these minutes are a true and correct original of the August 9, 2023, Committee Meeting.


[Larry Kidd \(Aug 17, 2023 12:39 EDT\)](#)

Signature

Aug 17, 2023

Date