



Minutes

Health, Wellness, & Disability Committee

Board Room, 1900 Polaris Parkway, Suite 201, Columbus, Ohio 43240

Wednesday, November 19, 2025 – 1:00 p.m.

Present: Trooper Cynthia Wilt, *Chair*; Lieutenant Brice Nihiser, *Vice-Chair*; Major (ret.) JP Allen; Major (ret.) Darryl Anderson; Major Matthew Them

Absent: None

Others Present: Carl Roark, *Executive Director*; Michael Press, *General Counsel*; Anthony Bradshaw, *Chief Operations Officer*; Holly Carr, *Executive Assistant*; Renee Young, *Benefits Specialist*; Jackie Huntzinger, *Project Manager*; Dr. David Tanner, *Board Medical Advisor*

Proceedings:

- At 1:00 p.m., Wilt called the meeting to order, and the roll was called.
- **Motion: To approve the minutes of the August 21, 2025 meeting as presented, (motion by Them; second by Nihiser; motion carried unanimously.)**
- **Motion: To select Cynthia Wilt as Chair of the Health, Wellness, & Disability Committee, (motion by Them; second by Nihiser; Wilt abstained – all others yea; motion carried.)**
- **Motion: To select Brice Nihiser as Vice-Chair of the Health, Wellness, & Disability Committee, (motion by Wilt; second by Anderson; Nihiser abstained – all others yea; motion carried.)**
- **Motion: To go into executive session pursuant to Division (G)(5) of Section 121.22 of the Revised Code to discuss disability applications and medical records required to be kept confidential at 1:02 p.m., with Roark, Press, Bradshaw, Carr, Young, Huntzinger, and Tanner as guests, (motion by Wilt; second by Nihiser; the roll was called, and motion carried unanimously.)**
- At 2:53 p.m., Wilt declared the executive session was concluded.
- **Motion: To recommend the board obtain more medical information from Applicant #1 (XXXXXX), (motion by Wilt; second by Anderson; motion carried unanimously.)**
- Wilt declared the meeting adjourned at 2:54 p.m.

- The next regular meeting of the Health, Wellness, & Disability Committee is scheduled immediately following the Administration Committee on December 17, 2025, at 1900 Polaris Parkway, Suite 201, Columbus, Ohio, 43240.

Minutes submitted by Holly Carr, Executive Assistant

Signature on File

February 18, 2026

Approved by Cynthia Wilt, Chair

Date

To review any referenced documents, please contact Holly Carr, hcarr@ohprs.org.