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STATE OF OHIO

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Executive Department

OFFICE OF THE GOVERNOR

Columbus

I, Mike DeWine, Governor of the State of Ohio, do hereby appoint Dennis G. Shaffer, from Galena, Delaware County, Ohio, as a Member of the Banking Commission for a term beginning June 17, 2022 and ending at the close of business January 31, 2026, replacing Robert T. Lameier, whose term expired.



IN WITNESS WHEREOF, I have hereunto subscribed my name and caused the Great Seal of the State of Ohio to be affixed, at Columbus, this 17th day of June in the year of our Lord, Two Thousand and Twenty Two.

Mike DeWine

Mike DeWine
Governor

Dennis G. Shaffer

2606 Open Bay Court
Galena, Ohio 43021
614-558-8429

Professional Experience (37 years)

Civista Bank, Sandusky, Ohio (April 2009 – present)

CEO and President (2018 – present)

President (April 2014 – present)

Executive Vice President, Chief Lending Officer (January 2014 – present)

Executive Vice President, Commercial Lending (December, 2012 – December 2013)

Senior Vice President, Commercial Lending (December 2010 – December 2012)

Vice President, Senior Commercial Lender (May 2009 – December 2010)

- Responsible for the overall direction and administration of programs, products, and services provided by the bank, including the bank's financial performance, credit quality, business development, operations, regulatory compliance and risk management. Civista is the 9th largest bank headquartered in the state of Ohio with approximately \$3 billion in assets. Also hold board seat as Director for both Civista Bank and its holding company, Civista Bancshares, Inc.

Huntington National Bank, Columbus, Ohio (Huntington acquired Sky Bank July 2007)

Senior Vice President/Investment Real Estate and Business Banking (July 2007 – March 2009)

- Responsible for investment real estate lending to borrowers with aggregate commitment exposure from \$3 million to \$30 million and grandfathered Sky Bank business banking relationships with aggregate exposure under \$3 million. Had individual lending authority of \$10 million
- Direct reports consisted of 4 lenders, 3 portfolio managers, and 3 loan support bankers
- Investment real estate portfolio was \$350 million and business banking portfolio was \$150 million. Also carried an individual book of \$100 million, which consisted of a portfolio mix of 60% real estate and 40% business banking.

Sky Bank, Columbus, Ohio

District President/Senior Vice President (Sept 2002 – June 2007)

- Responsible for all commercial banking and business development in central Ohio
- Direct reports included commercial real estate (7 lenders), small business banking (2 lenders), private banking (3 bankers), treasury management (2 bankers) and loan support (7 bankers)
- Manage \$652 million commercial portfolio
- District new loan production was \$242 million in 2006 and \$276 million in 2005. Fee income collected was \$1.6 million in 2006 and \$1.7 million in 2005.
- District charge offs were less than 10 basis points and delinquencies were less than 50 basis points during 5 year tenure in this position.
- Maintained an individual loan portfolio of \$100 million
- District's top individual closed referral producer in each of last 3 years and district as a whole received maximum closed referral incentive payout during this time.
- Assisted in the opening and site selection of 13 new retail branch offices from 2004-2006
- Voting member of regional officer loan committee and member of regional senior management team

Sky Bank/The Ohio Bank, Columbus, Ohio (Sky Bank acquired Ohio Bank December 1998)

Vice President/Commercial Banking Manager (Jan 1995 – Sept 2002)

- Responsible for commercial loan production and business development in central Ohio
- Direct reports consisted of all commercial lenders
- Grew commercial portfolio from \$150 million to \$260 million and had double digit growth in last 3 years of this period
- Developed and maintained an individual loan portfolio of approximately \$60 million
- Maintained excellent credit quality with charge offs less than 5 basis points and delinquencies less than 27 basis points annually during this 7 year period

The Ohio Bank

Assistant Vice President (Jan 1990 – Dec 1994)

- Commercial Lender responsible for business development and individual loan production
- Successfully opened bank's first loan production office in Worthington, Oh in Jan 1990

Held various other duties from Sept 1985 – Dec 1989 including branch manager, new accounts, and residential and consumer loan origination.

Education

The Ohio State University, Columbus, OH

Graduated June 1985

Bachelor of Arts in Journalism and Public Relations

The Graduate School of Banking, Madison, WI

Graduated Aug 1999 (3 year program)

The Ohio School of Banking, Athens, OH

Graduated Aug 1991 (2 year program)

Lexington Senior High School, Lexington, OH

Graduated 1981

Community Activities

Greater Sandusky Partnership, Board Member (2022 – present)

Ohio Bankers League, Board Member (2021 – present)

Erie County Chamber of Commerce, Board Member (2014 – present)

The Buckeye Ranch, Foundation and Finance Board Member (2004-present)

The Cancer Support Community of Central Ohio, Board Member (2005-present)

Northwest Civitan Club, Member and past treasurer (1989- 2012)

CCIIR, Member (1998-2009)

GOVERNOR'S APPOINTMENTS TO BOARDS AND COMMISSIONS

Appointment Date: 6/17/2022

Name of Appointee:

Dennis G. Shaffer

Address:

2606 Open Bay Court
Galena, OH 43021
Delaware County
(H) –
(W) – 4196091345
(M) – 6145588429
(E) – dgshaffer@civista.bank

Name of Commission:

Banking Commission
Ingrid White, Deputy Superintendent for Banks
Traci McDonald, Executive Assistant
77 South High Street, 21st Floor
Columbus
(614) 644-7506

Term Begins:

2/1/2022

Term Ends:

1/31/2026

Party Affiliation:

Republican

Senate Confirmation:

Appointed by the Governor, confirmed by the Senate

Financial Disclosure:

Confidential disclosure required

Vice:

Robert T. Lameier