

Co-Chair
Charleta B. Tavares
Assistant Minority Leader
15th Senate District



Co-Chair
William G. Batchelder, Speaker
69th House District

OHIO CONSTITUTIONAL MODERNIZATION COMMISSION

MINUTES OF THE COORDINATING COMMITTEE

FOR THE MEETING HELD
THURSDAY, OCTOBER 9, 2014

Call to Order:

Chairman Trafford called the meeting of the Coordinating Committee to order at 11:34a.m.

Members Present:

A quorum was present with the following members attending: Trafford, Davidson, Coley, Fischer, Mulvihill, Obhof and Sykes.

Approval of Minutes:

The committee approved the minutes of the June 12, 2014 meeting.

Topics Discussed:

Formatting for Report and Recommendations

Chair Trafford began discussion of the proposed template that subject matter committees would use to submit reports of recommendation, background, amendments, rationale, and so forth to the Coordinating Committee and the full commission.

There was deliberation over the level of detail needed in such reports. It was agreed by the committee members that the level of detail reports contained would vary and that the Coordinating Committee would have the flexibility to meet as needed.

Judge Fischer made the motion to approve the template and Senator Obhof seconded. All members present voted in favor of the template.

Adjournment:

With no further business to come before the committee, the meeting adjourned at 11:58 a.m.

Attachments:

- Notice
- Agenda
- Roll call sheet
- Proposed format of Reports and Recommendations

Approval:

The minutes of the October 9, 2014 meeting of the Coordinating Committee were approved at the December 13, 2014 meeting of the committee.

/s/ Kathleen M. Trafford

Kathleen M. Trafford, Chair

/s/ Jo Ann Davidson

Jo Ann Davidson, Vice-Chair