



## OHIO CONSTITUTIONAL MODERNIZATION COMMISSION

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### MINUTES OF THE COORDINATING COMMITTEE

FOR THE MEETING HELD  
THURSDAY, JANUARY 15, 2015

#### **Call to Order:**

Chair Trafford called the meeting of the Coordinating Committee to order at 3:06 p.m.

#### **Members Present:**

A quorum was present with committee members Trafford, Abaray, Coley, Fischer, Mulvihill, and Obhof in attendance.

#### **Approval of Minutes:**

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

#### **Reports and Recommendations**

*Article IV, Section 19 (Courts of Conciliation)*

*Article IV, Section 22 (Supreme Court Commission)*

Mr. Hollon gave a review of two reports and recommendations as approved by the Judicial Branch and Administration of Justice Committee. This committee is tasked with reviewing and approving the reports and recommendations as to form and style. At its meeting on February 12<sup>th</sup>, the committee will be asked to approve the reports and recommendations so they can be presented to the full Commission for a first presentation later that same day. After the second presentation to the full Commission they will vote on whether to forward the reports and recommendations to the General Assembly.

There was discussion whether to package all obsolete provisions from six subject matter committees before submitting recommendations to the full Commission for approval, but it was determined obsolescence is not always the commonality of recommendations.

The Coordinating Committee determined it was appropriate to submit subject matter committee recommendations to the full commission in a timely fashion.

**Adjournment:**

With no further business to come before the committee, the meeting adjourned at 3:32p.m.

**Attachments:**

- Notice
- Agenda
- Roll call sheet
- Reports and Recommendations: Article IV, Section 19 and Section 22

**Approval:**

The minutes of the January 15, 2015 meeting of the Coordinating Committee were approved at the March 12, 2015 meeting of the committee.

*/s/ Kathleen M. Trafford*

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Kathleen M. Trafford, Chair

*/s/ Jo Ann Davidson*

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Jo Ann Davidson, Vice-Chair