



## OHIO CONSTITUTIONAL MODERNIZATION COMMISSION

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### REVISED MINUTES OF THE ORGANIZATION AND ADMINISTRATION COMMITTEE

FOR THE MEETING HELD  
THURSDAY, JUNE 12, 2014

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

Chair Mark Wagoner called the meeting of the Organization and Administration Committee to order at 11:40 a.m.

#### **Members Present:**

A quorum was present with Chair Wagoner, Vice-chair Talley, and committee members Batchelder, Clyde, Cole, Kurfess, and Tavares in attendance.

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

The minutes of the May 8, 2014 meeting were reviewed and approved.

#### **Discussion:**

Chair Wagoner called Steven C. Hollon, executive director, for an update on the hiring of staff. Mr. Hollon recommended Genevieve Long for the administrative assistant position. Representative Bill Batchelder moved for the committee to recommend Ms. Long to the full Commission, with a second by Senator Charleta Tavares. The committee voted unanimously to recommend the hiring of Ms. Long for the position of administrative assistant (7-0). Chair Wagoner noted Ms. Long will begin employment on July 1, 2014.

Mr. Hollon provided a brief status report on the hiring of the legal counsel and communications director positions, reporting that interviews are still underway. He said he anticipates recommendations for both positions will be ready by the July meeting.

Chair Wagoner discussed that the committee will not discuss amendments to the Commission rules until legal counsel is hired.

Chair Wagoner discussed the Interim Guidelines for Committee Recommendations. Vice-chair Talley moved that the committee adopt the Interim Guidelines for Committee Recommendations and forward them to the full Commission. Committee member Doug Cole seconded the motion. The committee voted unanimously in favor of the motion (7-0).

**Adjournment:**

There being no further business to come before the committee, the meeting was adjourned at 11:53 a.m.

**Approval:**

The minutes of the June 12, 2014 meeting of the Organization and Administration Committee were approved at the July 10, 2014 meeting of the committee.

*/s/ Mark Wagoner*

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Mark Wagoner, Chair

*/s/ Pierrette Talley*

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Pierrette Talley, Vice-chair