



OHIO CONSTITUTIONAL MODERNIZATION COMMISSION

REVISED MINUTES OF THE LEGISLATIVE BRANCH AND EXECUTIVE BRANCH COMMITTEE

FOR THE MEETING HELD
THURSDAY, FEBRUARY 13, 2014

Call to Order:

Chair Fred Mills called the meeting of the Legislative Branch and Executive Branch Committee to order at 12:39 p.m.

Members Present:

A quorum was present.

Approval of Minutes:

The minutes of the previous meeting were read, but not accepted. Chair Mills called on committee member Kathleen Trafford, who moved to amend the minutes to reflect that a consensus was not reached on the impasse resolution. Chair Mills instructed the clerk to amend the minutes.

Presentations and Discussion:

Chair Mills introduced new committee member, Pierrette Talley.

After reviewing the key factors in any redistricting reform proposal, Chair Mills opened the floor to discuss:

- The criteria used to measure the maps and guide the map-drawer's hand;
- The mechanism for impasse resolution; and
- The composition of the map-drawing body.

Chair Mills distributed an Ohio Legislative Service Commission memorandum, which answered questions previously raised by the committee.

Chair Mills recognized John Dinan, professor of political science at Wake Forest University, who presented on the various ways other states overcome impasse. Prof. Dinan responded to questions asked by committee members.

Adjournment:

There being no further business to come before the committee, the meeting was adjourned at 2:16 p.m.

Approval:

The minutes of the February 13, 2014, meeting of the Legislative Branch and Executive Branch Committee were approved at the April 10, 2014 meeting of the committee.

/s/ Frederick E. Mills
Frederick E. Mills, Chair

/s/ Paula Brooks
Paula Brooks, Vice-chair