



OHIO CONSTITUTIONAL MODERNIZATION COMMISSION

**REVISED MINUTES OF THE
JOINT MEETING OF THE
PUBLIC EDUCATION AND INFORMATION COMMITTEE AND
LIAISONS WITH PUBLIC OFFICES COMMITTEE
FOR THE MEETING HELD
THURSDAY, FEBRUARY 13, 2014**

Call to Order:

Chair Roger Beckett of the Public Education and Information Committee, called the joint meeting of the Public Education and Information Committee and the Liaisons with Public Offices Committee to order at 3:00 p.m.

Members Present:

A quorum was present with Chair Beckett, Vice-chair Macon, and committee members Curtin, Jacobson, Peterson, and Sawyer of the Public Education and Information Committee, and Chair Asher, Vice-chair Taft, and committee member Skindell of the Liaisons with Public Offices Committee in attendance.

Approval of Minutes:

The minutes of the December 12, 2013 joint meetings of the Public Education and Information Committee and the Liaisons with Public Offices Committee were reviewed and approved.

Discussion:

Chair Beckett began the meeting by welcoming Representative Mike Curtin, Jeff Jacobson, and Senator Tom Sawyer as new members of the Public Education and Information Committee.

Rather than asking for the two committees to be combined into one committee by the full Commission, as previously planned, Chair Beckett made a motion to have the committees remain separate, which was approved by both panels.

Without the Commission having a full-time communications staff member in place, Beckett cited the need to split into four proposed subcommittees that will work on the following: finding a consulting firm to assist with regional public input hearings, preparing a Commission newsletter, revising the website, and formulating a position description for the communications staff member. Chair Beckett said he would e-mail the members of the committees in the near future for them to express interest in which subcommittee(s) they would like to serve.

Vice-chair Macon asked about future plans of the committee and if the members should be thinking about other speakers they would like to have come to a meeting. The committee members agreed that they would need to hear from others in the future, including from members of other Commission committees. The members also briefly discussed the best method for disseminating information about the Commission and its work.

Adjournment:

With no further business to come before the committee, the meeting adjourned at 3:25 p.m.

Approval:

The minutes of the February 13, 2014 joint meeting of the Public Education and Information Committee and the Liaisons with Public Offices Committee were approved at the March 13, 2014 joint meeting of the committees.

Public Education and Information
Committee

/s/ Roger L. Beckett
Roger L. Beckett, Chair

Larry L. Macon, Vice-chair

Liaisons with Public Offices Committee

/s/ Herb Asher
Herb Asher, Chair

/s/ Robert A. Taft
Robert A. Taft, Vice-chair