



## OHIO CONSTITUTIONAL MODERNIZATION COMMISSION

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### MINUTES OF THE ORGANIZATION AND ADMINISTRATION COMMITTEE

FOR THE MEETING HELD  
THURSDAY, NOVEMBER 10, 2016

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

Chair Mark Wagoner called the meeting of the Organization and Administration Committee to order at 12:44 p.m.

#### **Members Present:**

A quorum was present with Vice-chair Gilbert and committee members Clyde, Cole, Cupp, Kurfess, and Skindell in attendance.

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

The minutes of the September 8, 2016 meeting of the committee were approved.

#### **Discussion:**

Chair Wagoner invited Steven C. Hollon, executive director, to describe a proposed change to the Ohio Constitutional Modernization Commission Rules of Procedure and Conduct that would combine two standing committees to better facilitate their functions. Mr. Hollon identified that the proposed change, if adopted, would alter Rules 5.4 and 5.5. He said the change would combine the Public Education and Information Committee with the Liaisons with Public Offices Committee, renaming it the Public Information and Liaisons with Public Offices Committee.

Asked whether the chairs of the Public Education and Information Committee and the Liaisons with Public Offices committee support the proposal, Mr. Hollon indicated that the chairs have been informed and support the change.

The committee also considered a suggestion to change the composition of the Coordinating Committee so that it would include the chairs of all of the subject matter committees. Chair Wagoner clarified that the Organization and Administration Committee would not be voting on

the composition of the Coordinating Committee; rather, that decision would be left up to the Commission co-chairs.

Chair Wagoner then invited committee members to comment on the proposal.

Committee member Doug Cole asked whether, if the composition of the Coordinating Committee changed, some Commission members would have to serve on an additional standing committee. Mr. Hollon said, if that change were adopted, Commission members would still only have to serve on one standing committee.

Mr. Hollon further explained that the proposal before the Organization and Administration Committee is only to change the rules to combine the two standing committees mentioned. He said a separate vote could be taken on the composition of the standing committees if the committee desires it.

Chair Wagoner said he would rather the committee not vote on the actual composition of the standing committees on the basis that the co-chairs should have the ability to make that decision.

Chair Wagoner then moved that the committee recommend the change to Ohio Constitutional Modernization Commission Rules of Procedure and Conduct numbers 5.4 and 5.5 in order to combine the Public Education and Information Committee with the Liaisons with Public Offices Committee. Mr. Cole seconded the motion. Upon a roll call vote, the motion passed unanimously.

**Adjournment:**

There being no further business to come before the committee, the meeting was adjourned at 12:52 p.m.

**Approval:**

The minutes of the November 10, 2016 meeting of the Organization and Administration Committee were approved at the \_\_\_\_\_ meeting of the committee.

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Mark Wagoner, Chair

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Edward L. Gilbert, Vice-chair