

### 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, MAY 8, 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 9:18 a.m.

#### **Members Present:**

A quorum was not present with Chair Beckett and committee members Curtin and Saphire of the Public Education and Information Committee, and Chair Asher, Vice-chair Taft, and committee member Amstutz of the Liaisons with Public Offices Committee in attendance.

## **Approval of Minutes:**

There being no quorum, the minutes of the March 13, 2014 joint meetings of the Public Education and Information Committee and the Liaisons with Public Offices Committee were not approved.

#### **Discussion:**

The items outlined in the agenda were brought forward and were discussed by the joint committee.

Chair Beckett noted that further changes to the website will be postponed until a communications director is hired.

Chair Beckett asked to discuss the idea of a three-hearing rule for subject matter committee recommendations, asking whether the joint committee should work with the Organization and Administration Committee on this committee process. Committee member Richard Saphire stated that establishing a common process among committees would be helpful, allowing each committee to adapt the process slightly to fit the committee's needs. Representative Mike Curtin agreed with the idea of a common process as well as a three-hearing rule. Representative Ron Amstutz suggested that the committee chairs collaborate on designing the committee hearing process. Chair Beckett asked whether committee notices should reflect the number of hearings. Mr. Saphire added that the committee process should be available on the website.

Steven C. Hollon, executive director of the Ohio Constitutional Modernization Commission, introduced himself to the joint committee and provided a brief update on the communications director position, stating that he was looking to have the position filled by July 2014. He indicated the full Commission will need to approve the candidate once one is selected.

## **Adjournment:**

With no further business to come before the committee, the meeting adjourned at 9:51 a.m.

## Approval:

The minutes of the May 8, 2014 joint meeting of the Public Education and Information Committee and the Liaisons with Public Offices Committee were approved at the July 10, 2014 joint meeting of the committees.

Public Education and Information Committee	Liaisons with Public Offices Committee
/s/ Roger L. Beckett Roger L. Beckett, Chair	/s/ Herb Asher Herb Asher, Chair
Larry L. Macon, Vice-chair	/s/ Robert A. Taft Robert A. Taft, Vice-chair