



## OHIO CONSTITUTIONAL MODERNIZATION COMMISSION

---

### REVISED MINUTES OF THE COORDINATING COMMITTEE

FOR THE MEETING HELD  
THURSDAY, JUNE 13, 2013

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

Chair Kathleen Trafford called the meeting of the Coordinating Committee to order at 1:36 p.m.

#### **Members Present:**

A quorum was present with Chair Trafford and committee members Abaray, Fischer, Mulvihill, and Obhof in attendance.

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

This being the first meeting of the committee, there were no minutes to approve.

#### **Discussion:**

Committee members discussed the committee's role with regard to the assignment of new issues to the subject matter committees as they arise, the importance of public participation both before and after committee recommendations are formulated, the need for project management timelines for the committees, the importance of working with the General Assembly in advance of presenting recommendations, whether standard protocols or guidelines should be developed to coordinate the work of the substantive committees, the use of a standard format for reporting the Commission's work and final report, scheduling hearings, and possible hearing locations. Committee members also discussed the importance of respecting the roles of the other committees and allowing them to prioritize their work, while assuring that the Commission's work progresses timely and efficiently.

Committee member Patrick Fischer moved to recommend to the Commission that it schedule two meetings, with opportunities for committee hearings, at locations outside of Columbus by the end of the 2013 calendar year. Committee member Janet Abaray seconded the motion. Chair Trafford called for a vote, and the motion passed unanimously.

Ms. Abaray moved to recommend to the Commission that it schedule three meetings at locations outside of Columbus during the 2014 calendar year. Committee member Dennis Mulvihill seconded the motion. Chair Trafford called for a vote, and the motion passed unanimously.

**Adjournment:**

With no further business to come before the committee, the meeting adjourned at 2:38 p.m.

**Approval:**

The minutes of the June 13, 2013 meeting of the Coordinating Committee were approved at the July 11, 2013 meeting of the committee.

/s/ Kathleen M. Trafford  
Kathleen M. Trafford, Chair

/s/ Jo Ann Davidson  
Jo Ann Davidson, Vice-chair