

Co-Chair
Charleta B. Tavares
Assistant Minority Leader
15th Senate District



Co-Chair
William G. Batchelder, Speaker
69th House District

OHIO CONSTITUTIONAL MODERNIZATION COMMISSION

ANNOUNCEMENT OF COMMITTEE MEETING

COMMITTEE: Organization and Administration Committee
DATE: Thursday, June 12, 2014
TIME: 11:35am
ROOM: Statehouse Room 116, Columbus, Ohio 43215

- Administrative Assistant Recommendation*
- ~~Discussion on updates to the Commission rules*~~
- ~~Counsel to the Commission Recommendation*~~

***Possible Vote**

The Chairman respectfully requests all testifying parties to submit an electronic copy of written testimony to lizz.lewis@ohiohouse.gov by Wednesday at 2:00 p.m. OR bring 25 copies to committee on Thursday.

Cc: Commission Members
Speaker's Office
Senate President's Office
Senate Minority Leader's Office
House Minority Leader's Office
House & Senate Caucus Staff
House Clerk & Committee Clerk
Senate Clerk
House Assistant Majority Floor Leader's Office
Senate Assistant Majority Floor Leader's Office
House & Senate Legislative & Policy Directors
Legislative Information Office
Press Room
Legislative Service Commission

Organization and Administration Committee
Mark Wagoner, Chair
June 12, 2014

Chair Wagoner called the meeting of the Organization and Administration Committee to order at 11:40am. A quorum was present.

The minutes from the previous meeting were read and approved without objection.

The Chair called Executive Director Steven Hollon and he gave an update on the hiring of staff. He recommended Ms. Genevieve Long for the Administrative Assistant position. She will begin on July 1, 2014. Speaker Batchelder moved that the committee recommend Ms. Long to the Full Commission, and Senator Tavares seconded. The vote was unanimous 7-0.

Executive Director Hollon gave a brief update on the hiring of Legal Counsel and Communications Director positions. Are still interviewing candidates and will have a recommendation by July meeting.

Chair Wagoner discussed that the committee will not discuss the rules of the Commission until Legal Counsel is hired.

Chair Wagoner discussed the Interim Guidelines for Committee Recommendations. Vice Chair Talley moved that the committee adopt the Interim Guidelines for Committee Recommendations and forward to the Full Commission and Doug Cole seconded. The vote was unanimous 7-0.

Without any further business before the committee, adjourned at 11:53am.

CHAIR

SECRETARY

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OHIO CONSTITUTIONAL MODERNIZATION COMMISSION

MEMORANDUM

To: Ohio Constitutional Modernization Commission Members
FROM: Mark Wagoner, Chair of the Organization and Administration Committee
DATE: June 12, 2014
RE: Administrative Assistant Recommendation

The Ohio Constitutional Modernization Commission Organization and Administration Committee recommend that the Commission hire Genevieve Long for the position of Administrative Assistant and that the Commission Co-Chairs negotiate the terms of compensation for Ms. Long within the confines of the Commission's appropriation.

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OHIO CONSTITUTIONAL MODERNIZATION COMMISSION

MEMORANDUM

To: Organization and Administration Committee
FROM: Hiring Working Group
DATE: June 12, 2014
RE: Administrative Assistant Recommendation

The Ohio Constitutional Modernization Commission Hiring Working group recommends that the Commission hire Genevieve Long as the Administrative Assistant for the Commission and that the Commission Co-Chairs negotiate the terms of compensation for Ms. Long within the confines of the Commission's appropriation.

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OHIO CONSTITUTIONAL MODERNIZATION COMMISSION

MEMORANDUM

To: Ohio Constitutional Modernization Commission Members
FROM: Mark Wagoner, Chair of the Organization and Administration Committee
DATE: June 12, 2014
RE: Interim Guidelines for Committee Recommendations

Recommendations by Subject Matter Committees

- The recommendation by a Committee to the full Commission for an amendment to the Constitution should include the following:
 - The language of the proposed amendment in the format of a Joint Resolution as drafted by the Legislative Services Commission. Legislative members serving within a Committee are encouraged to assist in this process. The current language of the constitution for the relevant sections shall also be included either with the changes noted or on its own in the case of an entire repeal.
 - A summary of the history and meaning of the current provision.
 - A plain language summary of the proposed amendment and, where appropriate, the rationale for the proposed change.
 - The vote of the Committee on the recommendation.
- A notification by a Committee to the full Commission that it does not intend to recommend amendments to a given section of the Constitution should include the following:
 - The section or sections recommended for preservation.
 - A summary of the history and meaning of the current provision.
 - Any rationale adopted by the Committee for the notification.
 - The vote of the Committee on the notification