



## OHIO CONSTITUTIONAL MODERNIZATION COMMISSION

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### REVISED MINUTES OF THE FINANCE, TAXATION, AND ECONOMIC DEVELOPMENT COMMITTEE FOR THE MEETING HELD THURSDAY, JULY 11, 2013

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

Chair Douglas Cole called the meeting of the Finance, Taxation, and Economic Development Committee to order at 9:43 a.m.

#### **Members Present:**

A quorum was present with Chair Cole and committee members Amstutz, Asher, Davidson, Mills, Peterson, Tavares, and Trafford in attendance.

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

The minutes of the May 9, 2013 and June 13, 2013 meetings were reviewed and approved.

#### **Presentations and Discussion:**

Senator Tavares raised a protest regarding the committee hearing not being recorded by Ohio Government Telecommunications (OGT). She said the Commission and OGT agreed to record these meetings so they should fulfill that promise. There was a motion to recommend to the full Commission that the proceedings continue to be taped with both audio and video. After discussion, the Committee adopted the motion as a consensus rather than a formal motion.

Chair Cole recognized Thomas Zaino and Joanne Limbach, both former state tax commissioners, to present on tax provisions in the Ohio Constitution. Committee members asked questions during the presentation, and Mr. Zaino and Ms. Limbach agreed to follow up with the committee regarding three items discussed.

The committee discussed having a presentation regarding economic development for the next meeting, and Chair Cole encouraged members to recommend and invite qualified professionals to speak to the committee.

**Adjournment:**

With no further business to come before the committee, the meeting was adjourned at 11:36 a.m.

**Approval:**

The minutes of the July 11, 2013 meeting of the Finance, Taxation, and Economic Development Committee were approved at the August 8, 2013 meeting of the committee.

/s/ Douglas R. Cole  
Douglas R. Cole, Chair

/s/ Karla L. Bell  
Karla L. Bell, Vice-chair