



OHIO CONSTITUTIONAL MODERNIZATION COMMISSION

REVISED MINUTES OF THE LEGISLATIVE BRANCH AND EXECUTIVE BRANCH COMMITTEE FOR THE MEETING HELD THURSDAY, DECEMBER 12, 2013

Call to Order:

Chair Fred Mills called the meeting of the Legislative Branch and Executive Branch Committee to order.

Members Present:

A quorum was present.

Approval of Minutes:

The previous minutes were approved.

Presentations and Discussion:

As reported by Chair Mills, the committee continued its deliberations with regard to consensus items relative to reapportionment and redistricting in the State of Ohio. He reported good progress, indicating the committee is encouraged that a consensus document can be agreed to at the January 2014 meeting. For that meeting, Chair Mills reported he will draft the document and it will be circulated to members of the committee before the meeting. In addition, he indicated the committee requested that several issues be further researched by the Legislative Service Commission and that request has been made through the proper legislative channels.

Adjournment:

There being no further business to come before the committee, the meeting was adjourned.

Approval:

The minutes of the December 12, 2013, meeting of the Legislative Branch and Executive Branch Committee were approved.

/s/ Frederick E. Mills

Frederick E. Mills, Chair

/s/ Paula Brooks

Paula Brooks, Vice-chair