



OHIO CONSTITUTIONAL MODERNIZATION COMMISSION

REVISED MINUTES OF THE ORGANIZATION AND ADMINISTRATION COMMITTEE

FOR THE MEETING HELD
THURSDAY, JULY 10, 2013

Call to Order:

Committee member Doug Cole, acting on behalf of Chair Richard Walinski, who was present but under the weather, called the meeting of the Organization and Administration Committee to order at 3:32 p.m.

Members Present:

A quorum was present with Chair Walinski, Acting Chair Cole, and committee members Brooks, Clyde, and Obhof in attendance.

Approval of Minutes:

The minutes of the June 13, 2013 meeting of the committee were reviewed and approved.

Discussion:

Acting Chair Cole acknowledged the presence of Senator Larry Obhof as a new member of the committee.

Mr. Cole moved for the committee to revisit the topic of the previous committee meeting regarding recording and reporting for the Commission and committees, and roll call votes on proposals submitted to the Commission. The motion was accepted (5-0).

Mr. Cole held discussion on the Commission budget. Chair Walinski noted that the comments that he had included in the draft budget he submitted did not appear in the printed version which was distributed to each committee member. Mr. Cole read to the committee each of Chair Walinski's comments with regards to the draft budget and staff salaries. The committee discussed the draft budget and staff salaries at length. Committee member Paula Brooks requested that the committee accept the draft in concept with allowance for amendment. Mr. Cole moved to accept the budget in concept. The motion was accepted (4-1). Chair Walinski

stated that he would include the preliminary draft of the budget to be included in the report to the Commission and said, at its August meeting, the committee would work on a budget to propose to the Commission at its August meeting.

Representative Kathleen Clyde gave presentation on the job description of the executive director. Upon discussion of Rep. Clyde's presentation, the committee agreed to specific changes that Rep. Clyde and Mr. Cole would insert in Rep. Clyde's draft.

Mr. Cole held discussion on the posting of the executive director position. The committee discussed the topic at length. Mr. Cole moved to proceed with posting the executive director position as modified. The motion was accepted (5-0).

Chair Walinski offered a guideline for the intended hiring process. The committee discussed the hiring processes at length. Sen. Obhof requested that committee members be allowed more time to review the intended hiring process. Mr. Cole moved to table further discussion of the hiring process until the August committee meeting, which motion passed (5-0).

Mr. Cole reminded committee members that there is a full slate of committee meetings in August as well as a convening of the full Commission.

Adjournment:

There being no further business to come before the committee, the meeting was adjourned at 5:07 p.m.

Approval:

The minutes of the July 10, 2013 meeting of the Organization and Administration Committee were approved at the August July 10, 2013 meeting of the committee.

/s/ Mark Wagoner _____

Mark Wagoner, Chair *for Richard Walinski*

/s/ Edward L. Gilbert _____

Edward L. Gilbert, Vice-chair *for Joseph Rugola*