



## OHIO CONSTITUTIONAL MODERNIZATION COMMISSION

---

### REVISED MINUTES OF THE ORGANIZATION AND ADMINISTRATION COMMITTEE

FOR THE MEETING HELD  
THURSDAY, FEBRUARY 13, 2014

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

Chair Mark Wagoner, appointed to replace acting chair Doug Cole, called the meeting of the Organization and Administration Committee to order at 3:15 p.m.

#### **Members Present:**

A quorum was present with Chair Wagoner, Vice-chair Talley, and committee members Clyde, Cole, and Tavares in attendance.

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

The minutes from the July 10, 2013 meeting were approved.

#### **Discussion:**

Chair Wagoner welcomed the new committee members.

The committee discussed the amended hiring process to fill positions on the Commission's staff. The committee removed Richard Walinski's name from the 2b(i) form.

The committee discussed the Commission's By-Laws and Interim Rules.

#### **Adjournment:**

There being no further business to come before the committee, the meeting was adjourned at 3:35 p.m.

**Approval:**

The minutes of the February 13, 2014 meeting of the Organization and Administration Committee were approved at the March 13, 2014 meeting of the committee.

*/s/ Mark Wagoner*

---

Mark Wagoner, Chair

*/s/ Pierrette Talley*

---

Pierrette Talley, Vice-chair