



OHIO CONSTITUTIONAL MODERNIZATION COMMISSION

REVISED MINUTES OF THE ORGANIZATION AND ADMINISTRATION COMMITTEE

FOR THE MEETING HELD
THURSDAY, APRIL 10, 2014

Call to Order:

Chair Mark Wagoner called the meeting of the Organization and Administration Committee to order at 3:00 p.m.

Members Present:

A quorum was not present with Chair Wagoner, Vice-chair Talley, and committee members Clyde and Kurfess in attendance.

Approval of Minutes:

There being no quorum, the committee did not approve the minutes of the March 13, 2014 meeting.

Discussion:

The committee discussed the Commission's Interim Rules. Chair Wagoner walked through Senior Policy Advisor Steven H. Steinglass' version of the rules, providing comments. Committee members identified some sections that need to be changed, reworded, or removed from the rules.

Adjournment:

There being no further business to come before the committee, the meeting was adjourned at 4:20 p.m.

Approval:

The minutes of the April 10, 2014 meeting of the Organization and Administration Committee were approved at the May 8, 2014 meeting of the committee.

/s/ Mark Wagoner

Mark Wagoner, Chair

/s/ Pierrette Talley

Pierrette Talley, Vice-chair