



OHIO CONSTITUTIONAL MODERNIZATION COMMISSION

REVISED MINUTES OF THE ORGANIZATION AND ADMINISTRATION COMMITTEE

FOR THE MEETING HELD
THURSDAY, MAY 8, 2014

Call to Order:

Chair Mark Wagoner called the meeting of the Organization and Administration Committee to order at 9:12 a.m.

Members Present:

A quorum was present with Chair Wagoner and committee members Brooks, Clyde, Cole, and Kurfess in attendance.

Approval of Minutes:

The minutes of the March 13, 2014 and April 10, 2014 meetings were reviewed and approved.

Discussion:

Chair Wagoner recognized Steven C. Hollon, executive director of the Commission, to provide an update regarding office space and hiring staff. Mr. Hollon said he would like to have recommendations for a communications director and legal counsel by the committee's June meeting.

The committee discussed the Rules of Procedure and Conduct, with Chair Wagoner asking all committee members to send him their proposals for amendments. Chair Wagoner indicated the committee will vote on the rules at its next meeting.

Adjournment:

There being no further business to come before the committee, the meeting was adjourned at 10:13 a.m.

Approval:

The minutes of the May 8, 2014 meeting of the Organization and Administration Committee were approved at the June 12, 2014 meeting of the committee.

/s/ Mark Wagoner

Mark Wagoner, Chair

/s/ Pierrette Talley

Pierrette Talley, Vice-chair