



OHIO CONSTITUTIONAL MODERNIZATION COMMISSION

REVISED MINUTES OF THE ORGANIZATION AND ADMINISTRATION COMMITTEE

FOR THE MEETING HELD
THURSDAY, JULY 10, 2014

Call to Order:

Chair Mark Wagoner called the meeting of the Organization and Administration Committee to order at 9:40 a.m.

Members Present:

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

Approval of Minutes:

The minutes of the June 12, 2014 meeting were reviewed and approved.

Discussion:

Chair Wagoner recognized Steven C. Hollon, executive director, who provided a recommendation for the position of legal counsel. Mr. Hollon recommended Shari O'Neill. Senator Tavares moved that the committee recommend Ms. O'Neill to the full Commission, and Speaker Kurfess seconded. The committee voted unanimously in favor of the motion (6-0). Mr. Hollon reported Ms. O'Neill's employment will commence July 28, 2014.

Mr. Hollon also recommended Shaunte Russell for the position of communications director. Representative Bill Batchelder moved that the committee recommend Ms. Russell to the full Commission, and committee member Paula Brooks seconded the motion. The committee voted unanimously in favor of the motion (6-0). Mr. Hollon indicated Ms. Russell's employment will commence on August 18, 2014.

Chair Wagoner asked Mr. Hollon for a budget report. Mr. Hollon responded that the Commission is on budget at this time.

Adjournment:

There being no further business to come before the committee, the meeting was adjourned at 9:48 a.m.

Approval:

The minutes of the July 10, 2014 meeting of the Organization and Administration Committee were approved.

/s/ Mark Wagoner

Mark Wagoner, Chair

/s/ Pierrette Talley

Pierrette Talley, Vice-chair