



**OHIO APPORTIONMENT BOARD
SENATE FINANCE HEARING ROOM
AGENDA - AUGUST 4, 2011**

Attendees: John Kasich, Governor
David Yost, Auditor of State
Jon Husted, Secretary of State
Republican Legislative Appointee
Democrat Legislative Appointee

NOTE: Robert's Rules requires a second. If a motion is made and there is no second, the motion "fails for lack of a second."

- I. Call to Order
 - a. Call meeting to order pursuant to Art. 11, Sec. 1 of the Ohio Constitution
 - b. Ask members to indicate their presence by stating meeting
- II. Present Indicia of Office and Letters of Appointment
 - a. Ask members to verify membership on the Board by presenting letters of appointment or insignia of office
- III. Election of Chair of Apportionment Board
 - a. "Next item on agenda is selection of a chair"
 - b. Secretary moves, Auditor seconds – ask staff to call the roll
- IV. Selection of Secretary to the Apportionment Board
 - a. Call for election of a secretary to call the roll and keep the minutes
 - b. Secretary moves, Auditor seconds – ask staff to call the roll.
- V. Election of Vice Chair of Apportionment Board
 - a. "Next item on agenda is selection of a vice-chair. I nominate Auditor Yost to serve in this roll."
 - b. Secretary seconds – ask staff to call the roll
- VI. Announcement of Attorney Representation
 - a. "Attorney General Mike DeWine has appointed Mark Braden to be here as counsel to the board. Please identify yourself for the record."
- VII. Appointment of official Court Reporter
 - a. Given the official nature of the proceedings, we need to appoint an official court report for the proceedings of the board.
 - b. Ask court reporter to identify themselves and their company.
 - c. Secretary moves, Auditor seconds.

- VIII. Adoption of Rules and Procedures
 - a. Next item is adoption of rules, which have previously been distributed – intention is to vote as a block unless there are amendments.
 - b. I will entertain a motion regarding rules 1-12.
 - c. Secretary moves, Auditor seconds.

- IX. Adoption of Public Hearing Schedule
 - a. Rules call for a series of public hearings around the state.
 - b. A proposed schedule has been distributed to members. I will entertain a motion for adoption of the public hearing schedule.
 - c. Secretary moves, Auditor seconds.

- X. Adoption of Public Records Policy
 - a. Revised Code 149.43 requires us to adopt a public records policy – a proposed policy is in your folders.
 - b. Call for a motion on the policy.
 - c. Secretary moves, Auditor seconds

- XI. Designation of place for public review of proposed apportionment plan
 - a. Ask Secretary to provide an overview of the public process website.
 - b. “Rules call for board to designate a place for the public to review the plans of apportionment.”
 - c. Call for a motion on designating a place for public review
 - d. Secretary moves, Auditor seconds

- XII. Establishing time, date, and place of next meeting
 - a. “At this time I will entertain a motion to establish the date and place of our next meeting.”
 - b. Secretary moves, Auditor seconds.

- XIII. Adjourn
 - a. Any further business to come before the board?
 - b. Seeing none, we stand adjourned.