The Ohio State Jural Assembly Official Weekly Business Meeting Minutes for Tuesday March 21, 2023 As Recorded by Michele

7:08 Ross opens official business meeting and starts recording.

Robert's Rules of Order will be followed;

Tim says prayer followed by 15 seconds of silence for reflection;

Bivens is read by Ross 3 times; 3 times no;

Roll call: 11 in attendance:

Ross - Summit

Cristina - Summit

Kathy – Franklin

Joe - Summit

Tom Wilson – Perry

Michele - Cuyahoga

Erin - Licking

Tim Pickett & Karla - Fairfield

Vic – Tuscarawas (Michelle joined at 8pm)

<u>Open Old Business</u> – Cristina motions, Tim seconds.

Old Business:

- -Public Affairs update from Cristina:
 - -site will be live this week
- -Michele reads minutes from 3/7/23;
- -vote to accept minutes as read: 6 yeas, 3 abstains; 0 nays;
- -Ross reminds us that Kat discussed a sustainable crop initiative using bales of hemp that are stored in abandoned warehouses along the railroad tracks in Ashland; the hemp is 100% usable; there is an effort underway to restart hemp crops in Ohio; hemp is 8 times better than lithium batteries, it replaces plastics, and can be used to make clothes, it has many, many uses; we are expecting Kat to bring us more information on this.

Close Old Business - Michele motions, Tim seconds.

Open New Business – Tim motions, Tom seconds.

New Business:

- -Erin states that Licking County did their 3rd reading on the courthouse steps today; she will let the OSJA know when the county commissioner reading date has been identified;
- -Cristina states that the website is designed to replace Telegram; the site will eventually support video calls; Dave finally got in touch with the owner of the Telegram chat rooms; she (Robin) reuses to give Cristina access to the chat rooms; she said she would give access to Dave, who is not a member of OSJA, but she still has not given him access yet; hopefully she will so that we don't lose access to the recordings and documents posted in those chats, which are the intellectual property of OSJA;
- -Cristina suggests another possible option is to create a new email for OSJA to use to set up new

Telegram rooms; the password would be shared among the four OSJA chairs;

- -Tom tells us that in his experience building sites, the site can be up and running while work to add more features and/or content continues;
- -Cristina explains the Preble County COS and Troy Maxle comments in the chat; he is involved with initiative to eliminate voting machines and he disengaged from OSJA calls because the OSJA will not command counties to do anything; it is not the role of OSJA to tell counties what to do; the goal of the OSJA is to spread the news of what counties are doing, not tell counties what to do;
- -Erin mentions that she is reconnecting with Ohio Election Integrity Task Force, who is looking at voting and the role of the post office; she also asks if it's allowable to bring this type of information before OSJA?
- -Cristina answers yes, communication is wide open; and we all should want to learn about common vs legal;

<u>Close New Business</u> - Tim motions, Tom seconds.

8:05 Tom motions to adjourn; Tim seconds. Next meeting is Tuesday March 28, 2023