The Ohio State Jural Assembly Official Weekly Business Meeting Minutes for Tuesday November 14, 2023

documented by Michele Guerrieri, Scribe

7:02 Tim starts recording and opens official meeting of OSJA, where we meet to discuss all business and will motion and vote on all matters.

Ross says prayer followed by 15 seconds for reflection.

Bivens is read 3 times by Tim; 3 times no.

Robert's Rules of Order will be followed.

Roll call: 8 in attendance:

Tim and Karla – Fairfield Cristina - Summit Ross – Summit Joe – Summit

Michael – Adams Michele – Cuyahoga Ryan – Franklin

Open Old Business – Ross motions, Joe and Cristina second.

Old Business:

- -Michele reads minutes from 11/7/23; a correction is noted by Cristina: correction: add that Cristina motioned "to add Education Subcommittee under Public Affairs"; vote to accept minutes as corrected: 8 yeas, 0 abstains, 0 nays;
- -Treasury update from Michael: no updates/changes to report.
- -Public Affairs update from Cristina: no updates aside from voting on her motion from last meeting;
- -Tim presents his idea of creating the new Education Committee under it's own umbrella, headed by Michael, who will create a proposal for member education material; Cristina, as Public Affairs, must create her own proposal for educational material; proposals will be voted on by members and one will be selected.
- -Tim's suggestion generates many questions and results in a very lengthy and animated discussion too complicated to document. See recording for conversation details.
- -Michele asks if we are voting on either motion?
- -Cristina motions to defer voting on motion to "put Education Committee under Public Affairs" until next week; Michele seconds; vote result is unanimous 8 yeas.
- -Ryan motions to vote on Michael's motion to "dissolve any previous Education Committee and create a new one"; Cristina seconds; vote result is unanimous 8 yeas.

<u>Close Old Business</u> – Ross motions, Joe seconds.

Open New Business – Ryan motions, Joe seconds.

New Business:

- -Ross calls out a Telegram post from Licking County where the locals stood up against a China-linked solar plant coming to their county; their push back got national attention;
- -Ryan encourages all to contact Cristina or Michael to clarify any misunderstandings about the education motions in order to be prepared to vote;

<u>Close New Business</u> – Ross motions, Cristina seconds. <u>Adjourn</u> – Cristina motions, Michael seconds. 8:06 Tim adjourns meeting. Next meeting is Tuesday November 21, 2023