

**The Ohio State Jural Assembly
Official Weekly Business Meeting
Minutes for Tuesday, December 24, 2024**

As documented by Cristina, elected as pro tempore scribe for this meeting.

Ross calls for an **emergency** vote for scribe for tonight's meeting; Ross nominates Cristina, Keith seconds; (she accepts); all members in attendance vote in favor.

[7:08 pm] Ross starts recording and opens the meeting explaining the purpose of these meetings with OSJA members: to meet, to discuss, and to vote on all matters of concern to the men and women on Ohio.

- Ross opens this meeting in prayer.
- Ross calls for 15 seconds of silence for reflection.
- Ross reads *The Bivens: Call for Declaration of Conflicting Allegiances* three times; no response.

Roll Call - conducted by Ross. 4 in attendance:

Ross & Cristina – Summit

Keith – Fairfield

Kim - Medina

- Ross reminds all that according to OSJA Bylaws, we are here to discuss and motion on all topics of interest. We follow Robert's Rules of Order for Parliamentary Procedure in our meetings (see <https://robertsrules.com/> and <https://www.boardeffect.com/> and <https://www.doi.gov/sites/doi.gov/files/6-roberts-rules.pdf>.)

Open Old Business – Cristina motions, Keith seconds.

- As this is an abbreviated meeting due to the holiday, the only old business to be addressed this evening is the counting of physical paper ballots received since last week's election meeting.

On screen, Ross holds up each unopened envelope that has been received to date with the postmark and return addresses showing.

AS OF THE TIME OF THIS MEETING, THE ONLY VOTES THAT HAVE BEEN PHYSICALLY RECEIVED INTO THE POST OFFICE BOX FOR THE OHIO STATE JURAL ASSEMBLY 2024-2025 ELECTION CYCLE RE-RUN ARE FROM KIM FERRARI, KEITH AND SUSAN MAUGER, ROSS MARLEY AND CRISTINA MARNI. IT IS DETERMINED THAT UNTIL THE PAPER BALLOTS FROM ALL NINE 12/17/2024 ELECTORS HAVE BEEN RECEIVED, ALL ENVELOPES WILL REMAIN SEALED INTACT. THE GOAL IS TO OPEN ALL BALLOTS ON NEXT WEEK'S LIVE CALL TO HAVE EACH ELECTOR CERTIFY THAT THE ENVELOPE AND BALLOT IS AS THEY HAD SENT. All members present verbally concur with this plan.

Members present all agree that customary old business points should be pushed out until there are more people on the call in order to ensure each topic and set of minutes has the greatest number of reviewers to accept those onto the record.

Close Old Business – Keith motions, Kim seconds.

New Business - Cristina motions, Keith Seconds

- Need to schedule a proper paper ballot election for all positions besides Moderator as a recommended additional protection against any accusation of failure to maintain continuity of existence.

Every position currently listed in the Bylaws is available except Treasurer; we would just be certifying Michael's re-election from 9/20/2024 via correct means of paper ballot.

Proper paper ballot election for remaining officers of the Lawful Ohio State Jural Assembly is set for our next meeting, Tuesday, December 31, 2024.

Close New Business – Kim motions, Cristina seconds.

Adjourn – Cristina motions, Keith seconds.

[7:16 pm] Ross ends the meeting;

Next meeting is set for Tuesday, December 31, 2024 at 7:00 pm via Zoom.

+++++