The Ohio State Jural Assembly Official Weekly Business Meeting Minutes for Tuesday, February 06, 2025

by Cristina, Recording Secretary

[7:O3 pm] Ross starts recording and opens the meeting, explains our mission and the purpose of the meeting: to discuss OSJA business, motion and vote together on all topics of interest.

Our Mission is to assemble, as equal voiced sovereigns, peacefully seeking to learn, to eliminate controversies, and to restore honor to mankind, in keeping with unalienable rights outlined and protected by the First Amendment of the Constitution.

Accept the proposed agenda.

The agenda is read aloud by the chair. No additional topics are suggested.

Cristina motions to accept the agenda as proposed, Kat seconds.

Abstains - O, No - O, Yea - Six

Chair Statement - Boards of Review and implementation of Robert's Rules of Order.

Ross volunteers to resume & complete his "Glossary" project from 3 years ago.

- Welcome Prayer/Reflection
- 15 seconds of silence for reflection.

The Bivens: Call for Declaration of Conflicting Allegiances is read aloud three times: there are no responses.

Statement of Peaceful Intent is read aloud. Time is given for consideration by attendees. There are no departures or objections.

Gallery Welcome - Invitation to silently observe. There are no departures.

Robert's Rules of Order for Parliamentary Procedure reminder

https://robertsrules.com/ https://youtube.com/playlist?list=PLo8xOkRa

Roll Call - conducted by Kat. Eight (8) participants; (one observer):

Ross & Cristina - Summit Kim - Medina Kat - Lorain

Michael - Adams Keith - Fairfield Joe - Summit

Tina - Fairfield Russ - Tuscarawas (observer)

Open Old Business - Cristina motions, Kat seconds.

Prior meeting(s) outstanding minutes are read onto the record for consideration of factual accuracy, and acceptance after discussion.

- Minutes from January 30, 2025 (with minor corrections);

Abstain - O, No - O, Yea - 7; the minutes are hereby adopted onto The Record;

Officer Reports

Treasury - Keith: no fiscal activity since the previous meeting.

Chair Reports

<u>Education</u> - Michael. Nothing to report.

<u>Public Affairs</u> - Cristina. Yields public affairs report to Keith's activities utilizing the grand jury commission in Fairfield County (set on the agenda under 'New Business').

Language Perfection Subcommittee - Michael, Cristina and Kim. Cristina states that

a) the Bivens language has been successfully pared down to removed redundant language and will be presented in a motion for assembly acceptance.

Motion: vote to accept the following language to be utilized across the State assembly as The Bivens Declaration of Conflicting Allegiances, which is read three times at the beginning of every meeting:

We aren't barring anyone from our meetings, we just want to know who you are.

"This meeting is private. Bearing false witness, misrepresentation and posting inflammatory rhetoric in any forum is forbidden and shall be addressed in an appropriate manner. To eliminate all conflict and false allegations, is there anyone in attendance at today's meeting who has an oath to, or is a member of, any group or organization that might seek to promote, protect or preserve itself by undermining the efforts of OSJA or any of it's members?"

Kat/Cristina motions to accept, Kim and Keith second.

The motion passes and shall be implemented and incorporated onto the record and within the Bylaws immediately.

Unfinished Business

- The Subcommittee to perfect the language of the Resignations Section to the Bylaws needs a volunteer to draw up a draft of protective document regarding fourth quarter 2024 activities and resigned members.
 - <u>Bylaws</u>.

<u>Protective Language Addendum Motion.</u> Redundancies have been addressed. The revised Motion reads as follows:

It is motioned that Ohio State Covenant Bylaws be amended to include a separate section added to reflect the following language under "meetings:" "This is for recitation by the meeting moderator at the beginning of any state or county Committee of Safety meeting. The Ohio State Jural Assembly is a never-for-profit, private membership association. We require that each meeting participant embrace the *Statement of Peaceful Intent*, comply with the *Bivens Declaration of Conflicting Allegiances*, and, at all times, follow *Robert's Rules of Order for Parliamentary Procedure*, each being incorporated in its entirety by this reference."

Cristina motions to accept, Kat seconds.

Ross calls for discussion.

Abstain - O, No - O, Yea - 9

The motion passes and shall be implemented and incorporated onto the record and within the Bylaws immediately.

<u>Board of Review Section language.</u> Ross states he will accept a motion to table this until the next meeting. Kat motions, Cristina seconds.

Cristina motions to table the remaining outstanding business to next meeting; Keith and Kat second.

Ross asks if there are any other old business items anyone wants to discuss.

Ross calls for a motion to close old business. Kat motions. Cristina seconds.

Open New Business – Cristina motions, Keith seconds.

<u>Grand Jury Commission actions</u> (Fairfield County). Keith reports on the document notice process and interactions with the Fairfield County Sheriff. Appointment to be made

on February 25, 2025 for a handful of men and women to meet face-to-face with Sheriff Lape to reconfirm our peaceful intent.

<u>Former Stark County BoR Actions</u> - Review and reconsideration.

Kat motions to rescind all previous BoR actions related to Stark County in 2021.

Based on Ross' as-yet-to-be-posted statement on the matter Cristina motions that this vote be tabled to take place in a future meeting; Keith seconds.

Close New Business - Keith motions, Cristina seconds

Adjourn - Kat motions, Cristina seconds.

[8:10 pm] Ross ends the meeting;

Next meeting is set for Thursday, February 13, 2025 at 7:00pm via Zoom.

Being duly elected officers of The Ohio State Jural Assembly, in observation of lawful procedures of certification, do hereby autograph our acceptance onto The Record of the preceding minutes. Adoption and inclusion of affirmed Motions, where applicable, are to be reflected in the most current Bylaws which shall be, as soon as is practicable, posted publicly at the general assembly authorized website for the public record:

http://ohio.juralassembly.org/Bylaws

	so say we, one and all:
/s/	(name, office, date)
/s/	(name, office, date)
/s/	(name office date)