The Ohio State Jural Assembly Official Weekly Business Meeting Minutes for Tuesday, February 13, 2025

by Cristina, Recording Secretary

[7:01 pm] Recording begins, meeting is opened;

Our mission: 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;

The purpose of our meetings: to discuss OSJA business, motion and vote together on all topics of interest to the men and women on Ohio.

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;

Accept the proposed agenda.

The agenda is read aloud by the chair. Additional topics requested under 'outstanding business' – Motion to add to the Bylaws – Dispute Resolution Process (and DRP Recommendation Report); and New Business – Motion for addition of JCO to documents needed to be signed for membership.

Motion to accept the agenda as amended:

Abstains - O, No - O, Yea - 6

Chair Statement - Ross update on his "Glossary" project was passed over.

- 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 Kim. Seven (7) participants; (one observer):

Ross & Cristina - Summit Kim - Medina Joe - Summit

Michael - Adams Keith - Fairfield

Tina - Fairfield (observer) Russ - Tuscarawas (observer)

Athena - Cuyahoga Kat - Lorain

Open Old Business - Michael motions, Kim seconds.

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

Minutes from February 06, 2025 (with minor corrections);

Abstain - 1, No - 0, Yea - 7; the minutes are hereby adopted onto The Record;

Officer Reports

Treasury - Keith: no fiscal activity since the previous meeting. Review has been done and ongoing expenses need to be discussed off recorded meeting.

Chair Reports

<u>Education</u> - Michael. Grand Jury Commission Zoom meeting on Saturday mornings is an extremely helpful resource that we should all be taking advantage of.

<u>Public Affairs</u> - Cristina. Grand Jury Commission meeting on Saturday morning has had multiple very interesting speakers come on; all are encouraged to join every Saturday morning they can between 10 am and 11:30 am EST.

https://usO6web.zoom.us/j/86057061554?pwd=uQK4RXBWKSpdiTnIWrNlfWMbEbUPOb.1

Unfinished Business

- Newly added Agenda items "Additional topic is requested under 'outstanding business' - Bylaws - dispute resolution process" was passed over.

Language Perfection Subcommittee - Michael, Cristina and Kim.

- a) There is need for a <u>Resignation section in the Bylaws</u> that accounts for all manner of written or verbal rescinding of JCO's. Volunteers are called for. This also calls for a volunteer to draw up a draft of protective document regarding fourth quarter 2024 activities and resigned members.
- b) <u>Board of Review section of the Bylaws</u> (outstanding since January 14th). Ross is unable to locate the language for this section; Kat motions to table this topic until the end of New Business in this meeting; Cristina seconds.
- c) The <u>JCO language</u> perfection process continues; needs one additional finalizing conversation with Michael; the JCO document will be ready for presentation to the assembly next week.
 - <u>Updating member contact information</u>; this dovetails into the new JCO which will include the man/woman's personal details on the back of their oath.
- <u>County BLSC</u>; Fairfield Keith has posted the template on his county's Telegram page for discussion; not much discussion as yet. Summit County is considering lowering the number required for a quorum to do a BLSC in reciprocal acknowledgement with the State.
- <u>Ongoing Paper Ballot Certification</u>. Postmarks of sealed envelopes, we observe Ross opening each envelope to confirm ballots handwriting, and signature/thumbprints are all accurately certified from each elector: Keith, Kat, Cristina, Kim, Michael and Ross. Several ballots are held securely, unopened until electors are on the recorded call.
- <u>Bylaws Job Descriptions/Titles updates</u>. Proposed description update for Chief Justice is discussed. Language of this job description to be corrected to reflect a more authoritative tone for Motion next meeting. The chair requests that this subject be sent back to Subcommittee all "ing" language in the Bylaws and all founding documents be corrected

to be definitive and not infinitive; Tabled until future meeting(s). Motioned - Kat, Seconded - Cristina.

- <u>Comparison of OSJA Bylaws language to NCJA bylaws</u>. Tabled to future meeting. (Subcommittee is needed).
- Motion (by Kat) to Rescind all previous active measures against Stark County CoS members is discussed at length and seconded by Cristina. Ross reviews his public statement regarding 12/21/21 actions. He makes clarifying statements of personal responsibility and agrees to supply available evidence from that 2021 action against Stark CoS members (provided privately) to those general assembly members requesting to review this prior to the vote to rescind/reverse those punitive past measures based on an unfounded personal biases. The goal is to return all men and women in our Assembly to honor, eliminating this controversy and avoiding repeats in the future. Motion to table for time to review evidence prior to vote Cristina; Seconded Kat.

Close Old Business - Michael; Second - Keith and Kim

In the interest of time there is <u>no New Business</u> discussed in tonight's meeting;

- Requested agenda topic and motion for "addition of JCO to documents needed to be signed for membership" was passed over.
- <u>Board of Review section of the Bylaws</u>. Passed over.

Adjourn - Cristina motions, Michael seconds.

[8:25 pm] Ross ends the meeting:

Next meeting is set for Thursday, February 20, 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) |