

Ohio Federal Military Jobs Commission
Meeting Minutes
7 May 2015
1:00-3:00 pm
Ohio State University

Commissioners present at the meeting were: Reno, O'Connell, Ryan, Decker, Smith, McDaniel and Wayt. Others in attendance were: Marty Kress, Chad Watchorn, Mike Wiehe, Summer Moses, Paul Sullivan and Bob Clouse

At 1:00 Chairman Wayt called the meeting to order and conducted a roll call.

Mr. Wayt asked for the Commissioners to review the minutes from the 10 Apr 15 meeting. Ms. Ryan made a motion to approve the minutes from the April meeting. The motion was seconded by Ms. McDaniel and subsequently approved by all Commissioners present.

Next, Chairman Wayt provided an update on recent legislation, commission report feedback, executive director position status and report to the region. Concerning recent legislation, the commissioners discussed other workforce and facilities initiatives that may have overlap with the OFMJC work and discussed the importance of fluid communication among state commissions. Regarding feedback from across the state on the initial OFMJC Report, the Commissioners discussed having several requests for the report. Chairman Wayt recommended the report be provided to all regions and all Commissioners agreed.

The Commissioners were then provided an update on the status of contracts based on the approved budget. The Chairman provided an update that the Executive Director position was going to be aligned under the Adjutant General's Office since the legislation mentioned the Adjutant General as the responsible party for administrative support of the Commission.

The Commissioners reviewed the Public Records Policy and discussed the importance of the policy, having a Retention Schedule, and the public nature of the Commission meetings. Ms. McDaniel made a motion to approve the policy. The motion was seconded by Mr. O'Connell and subsequently approved by all Commissioners present.

The Commissioners then received legal advice from Ms. Moses on the practice of allowing for 15 minutes of comments or questions from visitors at the beginning of meetings. Mr. Reno made a motion to approve this format. The motion was seconded by Ms. Smith and subsequently approved by all Commissioners present.

The Commissioners then received a briefing from Mr. Sullivan on Military Value Analysis using data from the 2005 BRAC. The Commissioners discussed the importance of installation commanders understanding the data and how they can affect their rankings. The Commissioners discussed the need to have a State-level methodology to identify facility/installation project priorities. The method must be data driven and include return on investment calculations for state or other supplemental funding. Additionally, the Commissioners discussed the importance

of the local communities understanding how they can help impact rankings through land grants or other methods that yield higher ranking returns for investment.

Chairman Wayt then asked for updates on the Strategic Plan and Timeline by Committees:

- Chapter 1: Section 14 of the law – O’Connell, Markovich, Decker, Campbell
- Chapter 2: Section 15 of the law – Smith, Reno
- Chapter 3: Section 16 of the law – Ryan, McDaniel
- Chapter 4: Section 1-12 of the law – All Commissioners
- Chapter 5: Section 13 of the law – All Commissioners

The Commissioners provided updates on their committee’s status and proposed timelines and agreed to final drafts being ready in August. Additionally the Commissioners agreed to add a permanent placeholder on the agenda for committee updates and group feedback. All committees are providing Chairman Wayt with a detailed timeline for their work.

The Commissioners then discussed the need for an all-day or two-day meeting and have tentatively set the dates as 11-12 September 2015, location TBD.

The Commissioners were then provided an update by Mr. Watchorn on the Web Site. Coordination with Adjutant General’s Office is complete and they now have for action.

Chairman Wayt reiterated agenda items for the next meeting: Commission’s Guiding Principles, Chapter Updates and a Legal Update.

The meeting was adjourned at 3:30 on May 7th, 2015.