

Meeting Minutes

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Ohio Military Facilities Commission
Ohio Statehouse Rm 119
November 2, 2016 2:00PM

1. Call to Order: Maj Gen Bartman, The Adjutant General
 - a) Roll Call: Bill Albright
 - b) All Members present
2. Introductory comments: Lydia Arko, Hilary Damaser & Tyler Herrmann
Attorney General's office
 - a) Financial Disclosure Requirements
 - b) Open Meeting/Sunshine Law Guidance.
3. Introductory Comments: Maj Gen Bartman, The Adjutant General
 - a) Timeline to execute funding by Controlling Board meeting on 22 May 2016
 - b) Administrative support (bylaws, grant forms, ONG server space, and evaluation criteria,)
4. Member Introductions
 - a) Round Robin
5. Maj Gen Bartman makes recommendation to elect temporary Officers, till commission bylaws can be approved, and permanent officers may be elected.
 - a) Commissioner Wagoner opened nominations from the floor for the election of a temporary Chairman.
 - b) Commissioner McDaniel nominates Mark Wagoner for the position of Chairman.
 - c) Commissioner Ashenurst seconds the motion.

With 8 Ayes, and 1 abstention by Commissioner Stringer, Mr. Wagoner is elected Chairman.

- d) Chairman Wagoner opened nominations from the floor for the election of a temporary Secretary.
- e) Commissioner Ashenurst nominates Zane Brown for the position of Secretary
- f) Commissioner McDaniel seconds the motion

With 8 Ayes, and 1 abstention by Commissioner Stringer, Zane Brown is elected Secretary.

6. Final Comments: Maj Gen Bartman, The Adjutant General
 - a) Recommends that the commission meet again to finalize the documents provided by the Adjutant Generals Department, should be prepared to receive applications within the following months.
7. Chair requests that regular meetings occur on the first Tuesday of each month at 2:00PM. The next meeting of the Ohio Military Facilities Commission will take place on December 6th at 2:00PM, location TBD.
8. Meeting Adjourned