

Ohio Federal Military Jobs Commission
Meeting Minutes
08 October 2015
10:00 am – 4:00 pm
AVETEC

Commissioners present at the meeting were: Reno, Campbell, O'Connell, Ryan, Decker, Smith, Glenn.

Others in attendance were: Senator Chris Widener (part of meeting), Dennis Andersh, Cassie Barlow, Marty Kress, Brian Dicken, Julie Brigner, Paul Sullivan, Bob Clouse, Sarah Ammar and Christie Guzman.

Mr. O'Connell called the meeting to order and asked for everyone to review the minutes. Mr. Reno made a motion to approve the minutes from the September meeting. The motion was seconded by Ms. Ryan and subsequently approved by the Commissioners.

Mr. O'Connell opened the meeting to hear visitors' questions or comments. There were no comments or questions from visitors

Mr. O'Connell then reviewed his conversation with Megan Fitzmartin, the Director of Boards and Commissions for Ohio. He said that Ms. Fitzmartin understands the OFMJC requirements for an Executive Director and is working to hire the position. Dr. Barlow will work the 2-year funding based upon current Commission funding for the position with the Ohio National Guard. Ms. Fitzmartin recommended that the Commissioners include a table in the Strategy that maps out how each part of the legislation is addressed in the Strategy document.

Each chapter lead briefed their chapter progress and received feedback on next steps from the Commissioners. The R&D chapter lead received approval from the Commissioners to proceed with the requests for proposal for the white papers that were chosen in their recent competition.

The Commissioners spent some time discussing what they wanted to see in the final strategy document as well as the timeline for the document to be delivered to the State. They stated that they would like to see the sustainment requirements of each recommendation with the assigning of an office of primary responsibility for each recommendation. In addition, the Commissioners would like to see the execution of the OFMJC Strategy assigned to an Executive Director that works for the Ohio National Guard.

The Commissioners asked for a website or sharepoint site where they could collaborate on the final strategy. Dr. Barlow will work this request with the Ohio National Guard.

Mr. O'Connell asked if there was any new business. Hearing no new business, he asked for a motion to adjourn. Ms. Ryan made a motion to adjourn and Ms. Smith seconded the motion with unanimous agreement by the Commissioners. The meeting was adjourned at 3:50.