COMMISSION ON THE OHIO JUDICIAL CENTER MINUTES

December 15, 2011 Supreme Court of Ohio

Members Present: Chad Readler (Chair); Richard Wallace (Vice-Chair)(telephone); Neema Bell (telephone); Mick Ball; Mary Gray; Rich Simpson; Barbara Powers; Buck Niehoff (telephone); Jacki Nance (telephone); Marilyn Sheridan (telephone).

Others Present: D. Allan Asbury (Supreme Court); Steven C. Hollon (Supreme Court)

- 1. Mr. Readler called the meeting of the Commission to order at 11:00 a.m.
- 2. The minutes of the September 22, 2011 meeting were approved.
- 3. Mr. Readler thanked the Commission members and the architectural committee for completion of the Moyer Display. Mr. Hollon also thanked the Commission on behalf of the Supreme Court.
- 4. A question was raised as to the kiosk located on the first floor near the Moyer Display. It was suggested that the Court public information office ("PIO") may be able to create a touchscreen guided display concerning the Chief Justice. It was discussed that the communications committee would work with PIO to determine the content of the kiosk display.
- 5. The QR code for the portrait was also discussed. This code could also be placed on the kiosk. The content would be the responsibility of the PIO office.
- 6. Plaque for Moyer Display: It was agreed that two or more versions of the wording for the plaque on the display would be circulated. It was suggested the verbiage should be simple, with the Chief Justice's dates of service, and a short inscription to describe his contribution to the branch or the building.

7. Committee Reports:

Civic Education: Mr. Wallace agreed to take the lead on calling Jay Wuebbold to further discuss the needs of the civic education center.

Forum on the Law: A general question was raised whether the Forum could become an opportunity for fundraising. Mr. Hollon suggested that cost-sharing could be an opportunity to explore. Mr. Simpson stated the fundraising component would change the direction for the forums. Mr. Ball stated it could be a way to get recognition for the Foundation. Mr. Simpson asked whether the mission of the foundation is to raise money

or to be the passive recipient of funds. Mr. Ball countered by stating that fundraising may be an opportunity to make the Forum a more significant event. Mr. Readler stated the participation in two forums a year by the Foundation could give the Foundation an opportunity to have an input on the program and speakers.

Ms. Nance indicated one topic could be the role of Tile IX in NCAA sports. 2012 is the 40th anniversary of the law. Other topics suggested included the architecture of the building and other courthouses, third party candidates and healthcare law.

Mr. Readler stated the selection of speakers/programs is a role the Commission could assume.

Architectural Committee: The committee indicated that everything worked very well with Bob Loversidge during the design and build of the Moyer Display. A question was raised whether Schooley Caldwell could claim their contribution as a tax deduction.

Fine Art: Mr. Hollon indicated he would check with the Chief Justice to see if sufficient funds were available to defray some of the cost of framing artwork purchased by the committee.

8. 2012 Meeting Dates: The Secretary was asked to distribute a calendar for meeting dates in March, June, September and December.

Respectfully submitted,

D. Allan Asbury Secretary