

COMMISSION ON THE OHIO JUDICIAL CENTER
MINUTES
July 27, 2010
Supreme Court of Ohio

Members Present: Chad Readler (Chair); Richard Wallace (Vice-Chair); Mick Ball; Neema Bell; Mary Gray; Barbara Powers; Marilyn Sheridan (by telephone); Rich Simpson; Craig Weise.

Others Present: Rick Dove and Ruth Ann Newcomer (Supreme Court).

1. Mr. Readler called the meeting to order at 11:10 a.m.
2. The minutes of the April 29, 2010 meeting were approved as submitted.
3. Ms. Gray reported on the status of loan arrangements with the Southern Ohio Museum in Portsmouth and indicated that she is awaiting the receipt of images of possible loaned works. She also noted that Mr. Sheldon Taft donated two additional antique maps that will be added to the display in the Taft Map Room. Mr. Wallace inquired about the availability of provenance regarding the individual maps in the collection, and Mr. Dove indicated he would contact Mr. Taft regarding the issue.
4. Ms. Powers indicated that she spoke with the curator at the Ohio Historical Society regarding the availability of items that might be appropriate for display at the Ohio Judicial Center. Many of the items are documents of a historical nature, and Ms. Powers will provide the Commission with a list of some of the documents available. She also indicated that the Ohio Historical Society has some works of art that would be available for loan to the Court. Ms. Powers, Ms. Gray, and Mr. Dove will arrange a meeting with the curator to view these works.
5. Mr. Dove updated the Commission on work to develop and implement a permit process for use of the Ohio Judicial Center, consistent with the requirements of OJC Reg. 36 and Guideline 36-1.
6. Mr. Dove distributed copies of the travel and ethics guidelines for Court appointees and reminded Commission members to submit their travel reimbursement forms within 60 days after the date of the meeting.
7. The Commission expressed its appreciation to Ruth Ann Newcomer, on the occasion of her retirement, for her work in facilitating the Commission's start-up activities and for her service to the Supreme Court of Ohio.
8. Mr. Dove will contact Commission members regarding possible meeting dates for the balance of 2010.

9. The meeting adjourned at 11:35 a.m.

Respectfully submitted,
Richard A. Dove
Secretary