

## OHIO CRIMINAL SENTENCING COMMISSION MEETING

September 21, 2023 10am-12pm Ohio Judicial Center, Room 281 or Zoom Join Zoom Meeting

https://us06web.zoom.us/j/9892379718?pwd=L3pjNGxURklWWGQ4R2VHQ0xJWjhidz09

Meeting ID: 989 237 9718

Passcode: 43215

- I. Call to order
- II. Roll Call
- III. Approval of minutes from July 27, 2023
- IV. Committee Reports
  - Adult Criminal Justice Committee
  - Juvenile Justice Committee (VOTE NEEDED)
  - Data Committee
- V. Old Business
  - Uniform Sentencing Entry and Associated Template Draft Contract with University of Cincinnati (VOTE NEEDED)
    - o Option 1 (\$250,000)
    - Option 2 (\$410,000)
- VI. New Business
  - Community Corrections Committee (VOTE NEEDED)
  - Revised Commission Operating Guidelines
    - Meeting Attendance and Participation
  - Personnel Matters
    - Current position descriptions of Commission staff
  - Change of September 2024 meeting to second Thursday (VOTE NEEDED)
- VII. Executive Session
  - Hiring of Executive Director
  - Position Descriptions
  - Salary bands & compensation study
- VIII. Announcements
- IX. Adjourn

## 2023 & 2024 Full Commission Meeting Dates:

All meetings will be at the Ohio Judicial Center unless otherwise indicated

Thursday, November 16, 2023 at 10am, Room 281
Thursday, February 15, 2024 at 10am, Room 101
Thursday, May 16, 2024 at 10am, Riffe Center 31st Floor, South B&C
Thursday, September 19, 2024 at 10am, Room 281 (subject to change)
Thursday, November 21, 2024 at 10am, Room 101

Meeting Materials: DRAFT Minutes of July 27, 2023, proposed roster of Adult Criminal Justice Committee, proposed roster of the Juvenile Justice committee, DRAFT operating guidelines of Juvenile Justice committee, DRAFT contract options (1 and 2) with University of Cincinnati, OCCA letter, DRAFT revised Operating Guidelines, position descriptions of Commission staff, Supreme Court of Ohio salary bands and compensation study.