

**MINUTES OF THE MEETING OF THE
OHIO CEMETERY LAW TASK FORCE**

77 S. High Street, 22nd Floor Hearing Room
Columbus, OH 43215-6133

September 19, 2014
10:00 a.m.

I. Preliminary Matters

Pro-tempore Piccininni called the meeting to order.

Roll Call: Laura Monick conducted roll call.

Present: Daniel Applegate, Hon. Keith G. Houts, Patrick Piccininni, Jay Russell, David Snyder, James Turner, James Wright, Laura Monick on behalf of Anne M. Petit.

Excused: Stephen George, Dr. John N. Low, Hon. Cory Noonan, Anne M. Petit.

Review of Meeting Minutes: Pro-tempore Piccininni opened the floor for discussion of the minutes of the August 20, 2014 meeting of the Ohio Cemetery Law Task Force. There being no discussion Mr. Turner moved to approve the minutes of the August 20th meeting. Mr. Russell seconded the motion. The motion passed unanimously.

II. Old Business

Pro-tempore Piccininni opened the floor for discussion of old business and a page-by-page discussion began on the draft report completed by the writing sub-committee. Minor edits were made to pages 4, 5, 8, and 22 upon agreement of the members. An introductory sentence was also discussed for inclusion on page 14 to lead into the "Recommendation for Legislative Initiatives" section.

The task force then began discussions on the current edits made to the "Criminal Offenses and Penalties" and "Private Property Rights & Regulatory Taking Issues" sections of the report. Upon discussion, Mr. Turner moved that he would make edits to those sections using track changes and that the task force re-visits those two sections at the September 24th meeting. Mr. Russell seconded the motion. The motion passed unanimously.

After completing a review of each page, Mr. Turner then moved to adopt the version of the report as amended during the meeting, including the introductory sentence on page 14, with the exception of pages 19, 20, 25 and 26. Mr. Wright seconded the motion. The motion passed unanimously. Discussion then turned to the co-chairs and ensuring their opportunity to make edits. Mr. Turner moved to grant authority to Co-chairs Noonan and Petit to make editorial and grammatical changes without requiring approval of the full task force for their edits. Mr. Houts seconded the motion. The motion passed unanimously.

Next Meeting Dates:

September 24th at 9:30 am

III. Adjournment

Mr. Turner moved to adjourn. Mr. Houts seconded the motion. The motion passed unanimously.