

# PROPOSED REVISIONS TO OCF BYLAWS, 2/11/16

## ARTICLE IV.

### Commission Committees

#### 4.01 Committees

- (a) The Commission may establish committees to assist with its statutorily assigned duties.
- (b) The standing committees of the Commission shall be:

- The Executive Committee
- ~~The Legislative Committee~~
- The Summit Committee
- The Fiscal/Funding Committee**

(c) Each committee shall consist of no fewer than three (3) Commission members. The actions of any such committee must be ratified by a simple majority vote of the Commission as defined in these bylaws in Section 5.05. The Commission, at least once every two years, shall review the need for the continued existence of any committee created by the Commission.

(d) The purpose of the Executive Committee is to create Commission meeting agendas, to facilitate strategic planning, to coordinate the work of Commission members and to make recommendations concerning the Executive Director, including, but not limited to, filling the position. Under no circumstances shall the Executive Committee's actions supplant the authority of the full Commission. Actions of the Executive Committee must be ratified by a simple majority vote as defined in these bylaws in Section 5.05.

~~The purpose of the Legislative Committee is to recommend changes in public policy, budget policy and state law to further the Commission's goals.~~

The purpose of the Summit Committee is to assist in the planning of both the statewide fatherhood conference and regional forums to educate the public on the benefits of father involvement and problem of father absence and to enlist the involvement of key stakeholders in local communities to support and encourage responsible fatherhood.

**The purpose of the Fiscal/Funding Committee is to provide feedback to the Commission on proposed RFGAs and applicants for OCF funding. This Committee will also provide guidance on how OCF accepts and solicits financial gifts to support the work of the Commission as provided for in Bylaw 1.02.**

(e) The Commission may create ad hoc committees as the Commission may deem appropriate and necessary. Each ad hoc committee shall consist of at least one Commission member. The actions of any such committee must be ratified by simple majority vote of the Commission as defined in these bylaws in Section 5.05.

(f) Each committee shall serve at the pleasure of the Commission, and shall be subject to the control and direction of the Commission.

(g) The Executive Director shall serve as an ex-officio member on all committees.

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### 5.06 Public Meetings

All meetings of the Commission and any of its bodies shall be open to the public; **except for 1.) OCF commissioner retreats and . that 2.) the** Commission may meet in executive session based upon the majority vote of the Commission as described in section 5.05 of these bylaws and in accordance with Section 121.22 of the Ohio Revised Code.