

COMMISSION ON THE OHIO JUDICIAL CENTER
MINUTES
October 8, 2009
Supreme Court of Ohio

Members Present: Chad Readler (Chair); Richard Wallace (Vice-Chair); Catherine Adams; Neema Bell (by telephone); Mary Gray; Steve Hollon; Barbara Powers; Marilyn Kauff Sheridan.

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

1. Mr. Readler called the meeting to order at 10:10 a.m.
2. Mr. Readler welcomed Catherine Adams as a new member appointed to the Commission since the March 2009 meeting.
3. Mr. Readler reported on the Supreme Court's consideration of the Commission's recommendations on June 1, 2009. Mr. Readler detailed the changes made by the Court to the proposed art acquisition guideline and the Court's adoption of the revised guideline and amendment to OJC Regulation 36. Mr. Readler also outlined the feedback provided by the Court on the proposed building use guideline and reported that the Court approve the filing of documents to establish the Ohio Judicial Center Foundation as a nonprofit corporation.
4. The minutes of the March 4, 2009 meeting were approved as submitted. A typographical error related to the start time of the meeting was corrected.
5. Ms. Gray presented a report from the Art Acquisition Committee. The following items were included in the report:
 - Ms. Gray presented a proposed guideline on record-keeping and care of the art collection. Division (A)(1) of the proposed guideline was modified to clarify the information to be maintained, and division (C) was revised to require a report of the inventory to the Commission and Administrative Director. The Commission adopted a motion to recommend the revised guideline to the Supreme Court.
 - Ms. Gray presented a proposed guideline on deaccessioning. The Commission discussed the scope of the proposed guideline and concluded that it would not apply to loaned works of art or portraits of former justices. The Commission modified the proposed guideline to remove the word "significantly" from division (A)(1) and clarify in the introductory language that the deaccessioning process applies to only works of fine art owned by the Supreme Court. The Commission then adopted a motion to recommend the revised guideline to the Supreme Court.

- Ms. Gray presented a proposed guideline on access to the fine art collection. The Commission adopted a motion to recommend the proposed guideline to the Supreme Court.
 - Ms. Gray presented a proposed set of definitions of terms used in the fine art guidelines. The Commission modified the proposed definitions of “bequest” and “deaccession” to limit application of the definitions to works of fine art owned by the Supreme Court. The Commission resolved to use the revised definitional guideline as a working document and to propose a final guideline to the Court once all art guidelines have been finalized.
6. Ms. Gray reported that the Art Acquisition Committee visited three art galleries in Cleveland on September 25, 2009 and was recommending the acquisition of seven works. The Commission viewed digital images of the seven works and also received information about the individual works and artists’ biographies. Following discussion, the Commission adopted a motion to recommend to the Supreme Court the purchase of the following works:
- *To Work* by David Buttram
 - *Fairmount Study* by Laurence Channing
 - Two Untitled Works by Mark Howard
 - *Cuyahoga River #1* by Garie Waltzer
 - *Mitzi and Puddle* by Timothy Callahan
7. The Commission reviewed two draft amendments to the Ohio Judicial Center Regulations entitled Violations of Law or Rules and Unauthorized Access to Nonpublic Areas. The Commission revised division (E) of the Violations regulation to remove the word “primary” and adopted a motion to submit the proposed regulations, as amended, to the Supreme Court.
8. Due to time constraints, the Commission deferred discussion of the Ohio Judicial Center Foundation to a future Commission meeting.
9. The Commission scheduled its next meeting for Thursday, December 3, 2009 at 10:00 a.m.
10. The meeting adjourned at noon.

Respectfully submitted,
Richard A. Dove
Secretary