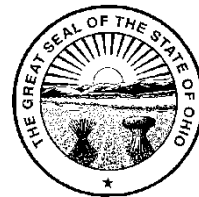


## Commissioners

WILL LUCAS, CHAIR • REV. JOEL L. KING, JR., VICE CHAIR  
NAPOLEON A. BELL II • SEN. EDNA BROWN • MCKINLEY BROWN  
ROBERT GORDON • DOROTHY LOVELL JONES • ELIZABETH BLOUNT MCCORMICK  
REV. LORENZO NORRIS • EDDIE SIPPLEN



John R. Kasich  
Governor

# ***Ohio Dr. Martin Luther King, Jr. Holiday Commission Meeting Minutes***

December 21, 2016

## **I. Call to order**

Will Lucas, Chair, called to order a special meeting of the Ohio Dr. Martin Luther King, Jr. Holiday Commission (Commission) at 11:02 a.m. on August 10, 2016 at DAS Equal Opportunity Division, 4200 Surface Road, Columbus, Ohio, 43228.

## **II. Roll call**

The following members were present:

- Napoleon Bell, Columbus
- Sen. Edna Brown's representative, Patrick Potyondy, Toledo
- McKinley "Mac" Brown, Cincinnati
- David Jehnsen, Galena
- Rev. Joel King, Gahanna
- Will Lucas, Toledo
- Elizabeth Blount McCormick, Columbus

Also present were:

- Bobbi Bell-Bartholomew, Ohio Dept. of Administrative Services, Equal Opportunity Division
- Sharon Jennings, Ohio Dept. of Administrative Services, Office of Legal Counsel

Excused members:

- Dr. Fannie Brown, Akron
- Robert "Bob" Gordon, Gallipolis/Athens
- Dorothy Lovell Jones, Lima
- Rev. Lorenzo Norris, Cleveland
- Eddie Sipplen, Akron



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### III. Agenda Items (voting)

#### a) *Annual Awards Nominations Review:*

Discussion of Governor's Humanitarian award selection. Included discussion of impact over and beyond the selection itself. Suggestion that commission family members be ineligible for nomination and to reconsider Mackenzie Lewis for category.

Motion (Comm. King, 2nd Comm. Bell) to accept voting results.

Consensus vote: 7 to 0

### IV. Agenda Items (non-voting)

#### a) Bylaws

- Discussion concerning commission bylaws. They were drafted previously but need reviewed by current members for discussion and possible revision before voting and implementation.

### V. Adjournment

Will Lucas adjourned the meeting at approx. 11:18 a.m.

Minutes submitted by: Bobbi Bell-Bartholomew

Minutes approved at July 19, 2017 meeting.

