## MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: April 23, 2018

TIME: 9:30 a.m.

PLACE: Room 115, Wood County Courthouse

TIME ADJOURNED: 9:40 a.m.

MEMBERS PRESENT: Bill Clendenning, Bill Leichtnam, Ken Curry,

Brad Hamilton, Jake Hahn

OTHERS PRESENT: Peter Kastenholz and see attached list.

At 9:30 a.m., the meeting was called to order.

1. Clendenning made a call for nominations for chairperson, vice-chairperson, and for secretary.

Hamilton nominated Clendenning to act as chairperson. <u>Moved</u> by Hamilton to close nominations and to cast a unanimous ballot for chairperson. The Committee unanimously elected Clendenning chairperson.

Hahn nominated Leichtnam to act as vice-chairperson. <u>Moved</u> by Hamilton to close nominations and to cast a unanimous ballot for vice-chairperson. The Committee unanimously elected Leichtnam vice-chairperson.

Hamilton nominated Curry to act as secretary. Moved by Hamilton to close nominations and to cast a unanimous ballot for secretary. The Committee unanimously elected Curry secretary.

- 2. Public comments. None.
- 3. The next committee meeting will be May 4, 2018, at 9:30 a.m.
- 4. Chairman Clendenning adjourned the meeting without objection. Meeting adjourned at 9:40 a.m.

Minutes taken by Peter Kastenholz and approved by Kenneth Curry.

Kenneth Curry, Secretary

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