

OHIO ARTS COUNCIL MEETING
Rhodes State Office Tower
30 East Broad Street
Columbus, Ohio 43215

OAC OFFICES (33rd Floor)
AGENDA

All meetings will be held at the OAC office, 33rd floor of the Rhodes Tower.

June 21, 2012

- 9:00 a.m. **Finance Committee**— Tom Schorgl, Chair; Matt Colopy; Austin Keyser; Charles McWeeny; Jeff Rich; Sara Vance Waddell; Ginger Warner
- 9:30 a.m. **Policy and Planning Committee**— Karen Bell, Chair; Louisa Celebrezze; Sara Jane DeHoff; Barbara Gould; Austin Keyser; VACANT; VACANT
- 10:00 a.m. **Executive Committee**— Jeff Rich, Chair; Ginger Warner, Vice-Chair; Chuck McWeeny, Secretary; Sharon Howard; Sara Jane DeHoff; Tom Schorgl; Sara Vance Waddell
- 11:30 a.m. Recognition of Departing OAC Board Members
- 11:45 a.m. **LUNCH**
- 12:15 p.m. **COUNCIL MEETING**
 Call to Order
 Roll Call
 - Council List
 - Staff List
- 12:20 p.m. **APPROVAL OF MINUTES**
 - Policy & Planning Committee, March 8, 2012
 - Finance Committee, March 8, 2012
 - Awards Committee, March 8, 2012
 - Executive Committee, March 8, 2012
 - Council Meeting, March 8, 2012
- 12:30 p.m. **CHAIRMAN’S REPORT**
- 12:40 p.m. **DIRECTOR’S REPORT**
- 12:50 p.m. **GRANT RECOMMENDATIONS**
 - Conflict of Interest Report
 - Conflict of Interest Statement
 - Motion

- Grant Recommendation Report
 - Sustainability (over \$1.5 million)
 - Sustainability (under \$1.5 million)
 - Arts Access
 - Arts Learning: Artist in Residence Program
 - Arts Learning: Arts Partnership Program
 - Individual Artists: Traditional Arts Apprenticeships
 - Project Support
 - Multiple Application Report

1:30 p.m.

GRANT RATIFICATIONS

- Ratification Report
 - Special—Organizations (FY2010)
 - Special—Organizations (FY2011)
 - Special—Individuals (FY2012)
 - Special—Organizations (FY2012)

- Ohio Heritage Fellowship Award

1:40 p.m.

COMMITTEE REPORTS

- Finance Committee
 - Budget Update
 - Quarterly Reports
- Policy and Planning Committee
 - Strategic Planning Budget Worksheets
- Executive Committee
 - Budget Update
 - Agency Communication Report
 - Committee Restructuring Discussion
 - Committee Responsibilities
 - Current Committee Appointments 2011-2012
 - Committee History
 - OAC Policies Updated
 - Protecting Privacy Policy
 - Request to Inspect Personal Information
 - Accessing Sensitive Data: Grant Files
 - Accessing Sensitive Data: OAKS
 - Accessing Confidential Personal Information in Paper-Based System: Personnel Records
 - Accessing Confidential Personal Information in Paper-Based System: Individual Grant Files
 - Incident Response for Access of Confidential or Sensitive Personally Identifiable Information for an Invalid Reason
 - Accessing and Logging Confidential Personal Information in a Computer-Based System: OAKS
 - ORC 1347 Personal Information Systems
 - ORC 149.43 Availability of Public Records for Inspection and copying
 - ORC 3379.15 Accessing Confidential Personal Information

- Proposed Change to the Order of Business at Board Meeting
- Online Grant System Research
- Ohio State Fair Activities
- Ethics Executive Order and FAQ
- Boards and Commissions Attendance Memo
- *Time & Place: An International Exhibition of Works on Paper*
- Agency Priority Work

2:10 p.m. **BOARD MEMBER REPORTS**

2:30 p.m. **OHIO CITIZENS FOR THE ARTS REPORT**—Donna Collins, Executive Director

2:40 p.m. **ITEMS OF GENERAL INTEREST**

2:45 p.m. **PRESENTATION—Percent for Art Program**
 - Ken Emerick, Individual Artist Grants and Services (IAGS) Director and
 Kathy Signorino IAGS Program Coordinator

3:00 p.m. **OLD BUSINESS/NEW BUSINESS**
 - Attorney General’s Office Follow-up Report (will be distributed at
 meeting)
 - Vote on OAC Board Secretary
 - Revisit Artists with Disabilities Access Program Questions

3:15 p.m. **MEETING ADJOURNS**