Chairman Householder called the Rules and Reference committee to order at 11:22 a.m., in Hearing Room 119 of the Ohio Statehouse.

Ranking Member Sykes called the roll, and with a quorum present, the meeting proceeded as a full committee.

The Chairman moved to accept the minutes from the meeting on December 10, 2019. Without objection, the minutes were approved.

The first item of business was to consider the rules report to set the House Calendar for Thursday, December 12, 2019. The Chairman moved to accept the rules report, and the Secretary called the roll. With 11 yeas and 0 nays, the report was accepted at 11:23 a.m.

The second item of business was to consider the referral report. The Chairman moved to accept the referral report, and the Secretary called the roll. With 11 yeas and 0 nays, the report was accepted.

The third item of business was to consider the condolence report containing a resolution in memory of former member Helen Fix. The Chairman moved that the report be accepted, and without objection, the report was accepted.

The fourth item of business was to consider the condolence report containing a resolution in memory of former member Wayne M. Jones. The Chairman moved that the report be accepted. Without objection, the report was accepted.

With no further business before the committee, the Chairman adjourned the meeting at 11:24 a.m.

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Larry Householder, Chair  Emilia Strong Sykes, Secretary