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**Minutes
Charitable Advisory Council
April 24, 2017**

Participants: Mary Gallagher, Chair, Monica Moloney, Kip Morse, and Tom Poulson were present. Suzanne Allen participated by phone. Marcy Williams of OANO was also present. Pete Thomas, Melissa Smith and Beth Short from the Ohio Attorney General's Office also participated.

1. Meeting was called to order and introductions were made.
2. On motion of Ms. Williams, seconded by Mr. Morse, minutes of the previous meeting were approved.
3. The Council was updated on a number of issues. The governor signed Senate Bill 227, the omnibus bill containing many provisions affecting the Attorney General's office. The bill created late fees for charitable filings for out of state soliciting organizations so they will be treated like the in-state charities are treated in terms of penalties for late filings. The Council had previously supported the concept of those changes. Ms. Smith informed the group that the IT department is making changes to the online filing system in order to reflect the statutory changes.
4. Ms. Smith gave the Council members a demonstration of Matrix, the new investigative case management system now used in the Charitable Law Section. She also gave a brief report on the online charitable registration system.
5. Mr. Thomas provided an overview of a number of recent enforcement actions that the section has taken.
6. Ms. Williams reported that that tentative conference date for the Ohio Association for Nonprofit Organizations is Sept. 7. The organization plans to have the conference at Columbus State again. Training sessions are likely to focus on issues important to board members, as well as training on cybersecurity matters that will be provided by the Ohio Attorney General's office.

7. Council members briefly discussed a number of items of interest in the organizations they serve such as Medicaid requirements and potential changes to the federal provisions governing political activities by charities.
8. Meeting was adjourned. Next meeting date is 10 a.m., July 24, 2017.

Respectfully Submitted,

Beth Short