

**Minutes**  
**Charitable Advisory Council**  
**July 20, 2015**

**Participants:** Vice Chair Joyce Garver Keller, Jim Ashenhurst, Dave Ball, Kip Morse, Stephanie Moulton, and Tom Poulson were present. Jen Odenweller participated by phone. Others present included Will Emery and Marcy Williams. Pete Thomas, Gerard Basalla 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 Mr. Ball, seconded by Mr. Morse, minutes of the previous meeting were approved.
3. Prof. Moulton shared the results of the research activities of two students who took a look at issues surrounding the question of whether Ohio should legislatively require audits of charities with assets that exceed a specific threshold. One of the students looked at the audit requirements in other states while another student conducted a survey of charities on the issue. After reviewing the research of the students, the Council members discussed various perspectives of audit requirements. Some of the discussion points centered on whether something besides a full audit could be useful and whether criteria other than revenue or assets would be more effective. Council members also wondered what would happen if a group refused to engage in an audit. It was suggested that reaching out to large groups that don't receive audits would shed some light on why that decision is made.
4. Council members were updated on the approval of various rules reviewed by JCARR.
5. Mr. Thomas gave the Council an update on various activities in the Charitable Law Section. Renovations are taking place and the Section will eventually have its own floor. The staff has also taken over all operations connected with licensing and regulating bingo and the transition seems to be going smoothly. Developments are underway in planning new IT systems to handle professional solicitors, as well as developing a new system for bingo. He also discussed various cases being handled by the section.
6. Meeting was adjourned.

Respectfully Submitted,  
Beth Short