Committee Members in Attendance: Alaina Tharp, Heather Wukelich, Shawn Schuette, Matt White, Brad Maguth, Kris Blair, Dawn Williams, Jim O’Connor, Laura Kagy, Carey Smith, Andrea Hobson, Jeff Hartmann, Tekara Ray-Carnegie, Joseph Glavan

Ohio Department of Education staff: Tom McGee, Justin Leach, Linda McKean, Carolyn Everidge-Frey, Billie Bininger, Brian Roget, Sherry Birchem, Andrea Mallory, Holly Fischer, Neeta Agrawal

Meeting Called to Order at 2:09pm, quorum present, by Tom McGee

- Reminder that participation is limited to members of the advisory members and members of the public can only observe the meeting.
- Overview the Financial Literacy Validation, timeline, and survey results
- Discussion of exemption language that was provided

Roll Call and Vote about the question: Should the exemption language remain the way it is written in the draft version of the proposed licensure language?

- 7 voted yes, 6 voted no, and 1 absent/did not vote – exemption language will remain as currently written

Roll Call and Vote about the question: Should the proposed financial literacy licensure validation language be approved as written in the draft?

- 6 voted no, 5 voted yes, and 3 absent/did not vote

The Department will follow up with the committee members to communicate next steps.

Meeting adjourned.