The Ravenna Democrat represents Ohio’s 75th House District, which includes much of central and southern Portage County. Clites continues to advocate for increased access to quality, affordable health care; improvements in community services; making Ohio a national leader in advanced energy technology.

Breakfast Buffet by Members
- Free event; contributions to buffet are voluntary.
- Suggested items to bring include main dishes, side dishes and fruit.
- Reservations are not necessary.
- Sign-up here to let us know generally what you will bring.
- Or call Jackie Peck at (440) 390-8691 to let us know.

Business Meeting at 10:15 a.m. ~ Speaker at 11 a.m.
You can arrive at 10 a.m. for the meeting and speaker only, if desired.

SPEAKER
Randi Clites

The Ravenna resident represents Ohio’s 75th House District, which includes much of central and southern Portage County. Clites continues to advocate for increased access to quality, affordable health care; improvements in community services; making Ohio a national leader in advanced energy technology.

YOU AND YOUR ANNUAL MEETING PACKET
Please review the packet and bring to the meeting. It includes local position recommendations, proposed bylaws changes, the slate of board and officer nominations for 2019-2021 and the proposed budget for Fiscal Year 2020. All meeting materials can be found on the LWVK website at kentlwv.org. Questions? Email Penny here.
LWV-KENT POSITIONS
JULY 1, 2019

The Annual Meeting is a time when Leagues across the country review their positions on local issues and decide whether to retain, update or drop a position. A brief history precedes each position. Please read through the text of each. At the end of each position is the action recommended by the board based on discussion by the membership at the Positions & Priorities meeting in March. After all positions are presented, members will have an opportunity to discuss the recommended actions before voting. Amendments are voted on as they are presented. The main purpose of amendments should be clarification, not to enlarge or change direction of the main thought. During Annual Meeting, members will also be able give the board of directors’ direction on aspects of the positions for the coming year.

INTERGOVERNMENTAL COOPERATION AND REGIONAL TAX-BASE REVENUE SHARING

History: At the 2010 annual meeting, LWV Kent concurred with the position adopted/concurred in 2009 by the LWV Cuyahoga Area, Cleveland Area, Shaker Heights.

A. The League of Women Voters of Kent supports voluntary intergovernmental, collaborative agreements which reduce costs, foster transparency and accountability, improve efficiencies and maintain service standards. Such agreements:
   - Are appropriate at local, county, metropolitan, multiple-county or regional levels.
   - Should be practical and of manageable size.
   - Should demonstrate the interconnectedness of all neighboring communities.

B. The League of Women Voters of Kent supports regional tax-base revenue sharing as a constructive form of intergovernmental cooperation for the mutual benefit of participating communities. Such a program should:
   - Advance smart growth, economic development and fiscal equity within the target area.
   - Impact positively upon infrastructure, housing, education, recreation, inclusion and/or shared public facilities.
   - Set standards for finance, staffing and administration that are consistent, accountable, transparent and efficient.
   - Pool contributions from an agreed portion of new growth in local commercial and industrial property tax revenue.
   - Distribute that revenue pool among participating communities to further fiscal equity across the area.
   - Honor local sovereignty and school funding resources, be flexible, and grow with time.
   - Formulas for collection and allocations should be determined by the participating communities and periodically reviewed.

RECOMMENDATION: RETAIN

CHARTER OF KENT CITY

The League supports:

- Local self-government for the City of Kent.
- Retention of a charter for Kent in order that the form of government, system of representation and election system of the city may be locally determined.
- Continuation of the council-manager form of government for Kent. Full responsibility for the administration of the city should be vested in the manager, the city's chief executive.
- In conjunction with this form of government, the charter should provide for the appointment of a manager by city council and recognize the subordinate position of staff department heads to the manager. All staff department heads should be appointed by and be responsible to the manager. Department heads, such as the Director of Law and Director of Finance, should not be directly elected by the voters.
- The present system of electing council both from wards and at-large. Four-year terms for council should be retained, as should the present system of staggering terms. Council should be elected by wards that are substantially equal in population.
- The election of Mayor and council members via non-partisan elections.
- The power of electors to remove from office by recall election any officer of the City. A petition signed by no less than 25% of Kent voters who voted in the last Presidential election is required to place on the ballot recall of Mayor or Council-at-Large, or in the case of a ward councilperson 25% of voters in the ward in question who voted in the last Presidential Election.
- The review of the Charter occurring on even numbered years, as needed, but not to exceed 10 years between reviews.

**RECOMMENDATION: RETAIN**

**KENT CITY FINANCES**

*History: The League's position on this issue was adopted in 1983 and updated in 1984. A third update began in 1999 and was completed in 2013.*

The League believes that the primary responsibility of city government is to provide basic services and therefore supports the provision of the following basic services and funding sources:

- Fire protection: Property tax, income tax and general fund revenue.
- Police Protection: Income tax revenue, though not necessarily the sole source of funding.
- Water and Sewer: Assessment of a fee for each service.
- Street Upkeep: Income tax revenue, though not necessarily the sole source of funding.
- Emergency Medical Assistance: Income tax revenue.
- Municipal facilities supporting basic services as outlined in the position, including design, construction, equipment, any necessary property acquisition and debt service, shall be supported through property tax, income tax and general fund revenue, government funding, private grants and user fees as appropriate.

The League also believes the city should improve its SCMR (street construction, maintenance and reconstruction) and long-range planning, find ways to enhance the city's economic base and continually promote good working relations among the public, the city administration and Kent State University.

**RECOMMENDATION: RETAIN**
PORTAGE COUNTY JUSTICE SYSTEM

History: The League's position on this issue was developed by the League of Women Voters of Northern Portage County and League of Women Voters of Kent and was adopted in 1984 and updated in 1997 to change the name to Portage County Justice System. The position was updated in 2018.

The League's support:

- An integrated approach to solving jail-related problems through cooperation among the county's judicial, executive and law enforcement branches.
- Financing for the jail and all recommended services from government funds and private grants.
- The use of alternative sentencing for nonviolent offenders, including the expansion of both the mental health and drug courts.
- Transparency:
  - Records documenting the use of funds seized through civil forfeiture and the auditing of such funds should be available to the public.
  - Collection of local demographic data in order to identify trends in arrests, arraignments, convictions and incarceration and the provision of such data to national databases.
- Comprehensive health care:
  - Provision of a medical evaluation upon intake.
  - Clear and available documentation of medical and behavioral health assessments and treatments maintained in readily accessible files for further use by the system and community-based healthcare/treatment facilities.
  - Licensed health care professionals shall determine and meet the healthcare needs of those jailed.
  - Behavioral health assessment and treatment by appropriately trained personnel from arrest through release from the justice system. This would include development and implementation of wrap-around services post-discharge from the jail or from mental health or drug specialty docket.
  - Provision of evidence-based treatment for both physical and behavioral health needs.
  - Continuation of prescribed medication in jail, including Medication Assisted Treatment (MAT) to treat addiction.
  - Communication between the jail’s health care providers and primary care providers in the community to facilitate care coordination.
  - Development and implementation of an ombudsman program for families and those jailed.
  - Evaluation of contracted health services by community stakeholders.
- A well-trained police force reflective of the community served:
  - Continuing and mandating Crisis Intervention Team training.
  - Enhancing community interaction of police officers with an emphasis on their role as peace keepers.
  - Critical incident debriefing and the provision of treatment if indicated.
  - Periodic psychological screening of law enforcement officers.
  - The composition of the police forces in Portage Co. should reflect the diversity of the community served.
- Fair, equitable and minimal imposition of bail:
  - Minimization of the use of bail, and the use of evidence based tools when setting bail is deemed necessary.
  - Affordable court costs
  - Payment of court costs and fines through alternatives such as community service, enrollment in education or training programs, and participation in treatment/counseling.
  - Sufficient time to pay fines and court costs assessed on a sliding scale based on personal resources.
  - The use of funds seized through civil forfeiture and auditing of such funds should be publicly available.

RECOMMENDATION: RETAIN
PARKS AND RECREATION

History: The League’s position on this issue was adopted in 1965 and updated in 1968, 1985, and 2006.

The League supports:
- Adequate park facilities in Kent and Portage County.
- Kent City providing park and recreation programs for all ages.
- Kent City providing adequate funding to maintain these programs. Property tax levies, program and developers’ fees are appropriate revenue sources for park and recreation funds.
- Kent City regulations to allow developers' fees to more closely reflect current land market values in lieu of land for parks.
- Continued cooperation between the Kent Parks and Recreation Department and the Kent City School System to ensure adequate gymnasium and meeting space for Kent City recreation programming in addition to the continued operation of the community pool at Kent Roosevelt High School.
- The use of federal/state funds and programs to develop and maintain both city and county parks and programs.
- Establishment of a broad based source of revenue for the Portage Park District that would provide adequate funds for the conservation of environmentally sensitive natural areas; a system of greenways and hike/bike trails connecting communities and parkland throughout Portage County; partnerships with townships and municipalities in land conservation projects; and expansion of environmental education programs. Specific broad based sources of funding could be a county park levy, designated developers’ fees, transfer tax allocations or other viable options.
- Active planning and collaborative efforts among regional governmental units such as the Portage County Commissioners, townships, municipalities and Portage Park District to enhance the conservation and protection of the natural heritage of Portage County, which might include watersheds, wetlands, forests, and other environmentally sensitive areas.

RECOMMENDATION: RETAIN

LAND USE AND ZONING

History: The League's position on this issue was adopted in 1959 and was updated in 1985 and 1996. A third update began in 1999 was completed in 2003.

The League supports:
- Development of a countywide comprehensive plan that incorporates principles of sustainable growth and is consistent with existing land use plans of local governmental subdivisions. This planning process should be undertaken with representation of all governmental subdivisions under the guidance of the Portage County Regional Planning Commission.
- Updating of the county's subdivision regulations to include encouragement of sustainable development.
- Adoption by governmental subdivisions of zoning ordinances which are based on the county's comprehensive plan and include:
  - Prescribed setbacks with appropriate vegetation requirements that would establish adequate buffer zones to protect wetlands, floodplains, wildlife habitat, and other environmentally sensitive areas.
  - Conservation development overlay districts that permit higher density cluster homes while designating common open space and wooded lots.
- Implementation of the Portage County Farmland Preservation Plan that:
Establishes growth centers determined by the availability of water, wastewater treatment, and other utility infrastructures.

- Provides for public financing of PDR’s (purchase of development rights).
- Encourages use of conservation and agricultural easements as well as developer's purchase of TDRs (transfer of development rights).

- Development of a transportation system throughout the county that is intermodal in nature, including networks of pedestrian and bicycle trails and greenways connecting communities and providing regional transit and rail alternatives to major commercial and employment centers.
- Meaningful public involvement of stakeholders and citizens, especially neighborhoods and school systems, affected by land use decisions of local government entities.

**RECOMMENDATION: UPDATE**

**KENT CITY SCHOOLS**

*History: The League’s position on this issue was adopted in 1986 and updated and condensed in 1999. The following is a statement of the condensed position adopted at the 1999 annual meeting. The position was updated in 2003 and 2017.*

The League of Women Voters of Kent strongly supports public school systems which are empowered by and responsive to the communities they serve. The League supports school systems that strive to provide students with a quality, comprehensive education and exhibit financial responsibility and stability. A system's ability to be a model educational institution stems from its dedicated, well-trained staff and fine physical facilities that are made possible through voter and community support.

- In the area of citizen participation, the League supports:
  - Ongoing citizen participation in the planning, development and review of all areas of Kent education programs. The League believes that active citizen participation is critical to ensure that the district is responsive to the changing needs of the Kent community that supports it.
  - Encouragement of Kent citizens’ substantive and continuous input through easy access to available information concerning the health, accomplishments, strengths, and weaknesses of the school system. It is the school system’s responsibility to provide an aggressive and open public information program that is scheduled into the school calendar, advertised and accessible to all who wish to participate. This can further be accomplished through use of the district’s website, small group meetings with District staff members, and printed communication.
  - Increased citizen participation through implementation of citizen advisory councils in each building, advertised public hearings, and the appointment of ad hoc committees to address specific concerns, such as facilities planning, curriculum changes, and financial planning.

- In the area of financial accountability, the League recommends:
  - Bond issues be considered for capital projects and major improvement projects. The limited use of current operating funds for minor capital improvements is acceptable.
  - The District continues efforts to explain its needs for additional funds to potential voters on its own website and in its newsletter, in the local paper, and through any other means.

In the area of planning, the League recommends:

- The District actively and aggressively seek public input on policy and planning issues—including long-range financial planning and facilities planning—before decisions are made on these matters.
The District actively share the long range plans it has adopted with the community. If members of the community have concerns about planning issues, we encourage them to communicate directly with the administration or the Board of Education.

- Ad hoc committees should have clearly stated goals and time frames that are understood by all who participate. The district should value the results of such efforts and seriously consider any recommendations that are offered and provide feedback on the manner in which the recommendations were addressed.
- The ongoing efforts by the District to use feedback should be encouraged on all levels, national, state and/or local, to establish planning that will guide and move the district toward improvement.

- In the area of curriculum development, the League supports:
  - The continued focus on increased instructional time for all students from preschool through high school.
  - Opportunities for individual creativity in writing and a continuing emphasis on critical thinking skills, problem solving and decision-making skills.
  - A well-integrated reading and language arts program that incorporates strategies designed to meet individual learning styles and abilities. The League further supports expansion of learning experiences across the spectrum of student capabilities and needs, including the continual growth of gifted educational services and the longstanding Six District Educational Compact in which Kent participates.
  - The continuing availability and expansion of technology for students and staff. Continuing integration of technology into curricular instruction is recommended along with additional opportunities for distance learning. The Kent City School District should continue to provide appropriate technical staff, which is crucial for the efficient and effective use of technology.
  - The wide variety of curriculum and co-curricular offerings at the secondary level.
  - The District's remediation programs that enable students, at all levels, to stay in school and reach their full potential.
  - The continued incorporation of strategies and curricular content which promotes emotional wellbeing, social competence and emotional intelligence at every grade level.

RECOMMENDATION: RETAIN
LWV-KENT PROPOSED BYLAWS CHANGES
JULY 1, 2019

Proposed changes (in red) and rationale (in purple) for discussion at LWVK board meeting 4/8/19
Submitted by By-Laws Review Committee: Jane Preston Rose and Roberta O’Keefe

ARTICLE II
PURPOSE AND POLICY

Sec. 1. Purposes. The purposes of LWV of Kent are to promote political responsibility through informed and active participation in government. Change to:

Purpose. The purpose of LWV of Kent is to promote political responsibility through informed and active participation in government (grammatical correction)

ARTICLE III
MEMBERSHIP

Sec. 1. Eligibility. Any person who subscribes to the purposes and policy of the League shall be eligible for membership.

Sec. 2. Types of Membership.
   a. Voting members. Persons at least 16 years of age who join LWV of Kent shall be voting members of LWV of Kent, the LWV of Ohio, and the LWVUS.
      (1) Individuals who live within an area of a local League may join that League or any other league;
      (2) Those who reside outside the area of any local League may join a local League or shall be state members-at-large;
      (3) Those who have been members of the League for 50 years or more shall be life members excused from the payment of dues.
      (4) Those who are attending school may join as student members. (Specifies student membership – see change in Article VI, Sec. 2 for further explanation)
   b. Associate members. All others who join the League shall be nonvoting associate members. (Clarification of the voting status of associate members)

ARTICLE IV
BOARD OF DIRECTORS

Sec. 3. Vacancies. Any vacancy, other than the presidency, occurring in the Board of Directors by reason of resignation, death or disqualification of an officer or elected member may be filled by a majority vote of the remaining members of the Board of Directors to complete the unexpired term.

The question was raised why filling the vacancy of the President is not addressed in this section. That process is addressed, and the reason for it explained, in Article V/Officers/Sec. 3 below.

Sec. 4. Powers and Duties. The Board of Directors shall have full charge of the property and business of the organization, with full power and authority to manage and conduct same, subject to the instructions of the general membership. It shall plan and direct the work necessary to carry out the Program as adopted by the National Convention, the State Convention, and the LWV Kent (clarification of which annual meeting) Annual Meeting. The Board shall create and designate (delete such—doesn’t make sense to include the word) special committees as it may deem necessary.
ARTICLE V
OFFICERS

Sec. 1. **Election, Qualifications, and Terms.** The Officers of LWVK shall be a President, change Vice President(s) to two Vice Presidents, a Secretary and a Treasurer who shall be elected for terms of two years by the general membership at an Annual Meeting and who shall take office on July 1. The President, one Vice President, and the Secretary shall be elected in odd-numbered years. One Vice President and the Treasurer shall be elected in even-numbered years. The Treasurer shall take office at the beginning of the fiscal year and shall serve for two fiscal years. (Clarifies our practice of electing two Vice Presidents)

Sec. 3. **The Vice Presidents.** The Vice Presidents shall, in the event of absence, disability, or death of the President, possess all the powers and perform all the duties of that office, until such time as the Board of Directors shall select one of its members to fill the vacancy. (Several years ago we purposely did not specify that a vacancy in the presidency should be filled by a Vice President. Our experience in a couple of cases was that there was another board member who was in a better position, given personal and professional considerations, to assume the presidency.) The Vice Presidents shall perform such other duties as the President and Board may designate.

ARTICLE VI
FINANCIAL ADMINISTRATION

Sec. 1. **Fiscal Year.** The fiscal year of the LWV of Kent shall coincide with the fiscal year of the LWVUS and the LWV Ohio.

Sec. 2. **Dues.** Annual dues shall be payable (Change: at the Annual Meeting to July 1.) Reflects our practice and accommodates different timing of annual meetings. The amount of dues shall be recommended to the Board of Directors by the budget committee and approved by the membership at the Annual Meeting and shall be in effect until changed by a vote at the Annual Meeting. Any member who fails to pay dues by October 31 shall be dropped from the membership rolls. When two or more members reside at the same address in a common household, the primary member shall pay the full annual dues and each additional member shall pay one-half times the annual dues. (Delete: A student member shall pay dues at one-half times the annual dues.) LWVUS and LVVO are no longer assessing per member payments (PMPs) for student members. As a result, local leagues have more flexibility in setting dues for student members. The dues for students will be part of the budget committee recommendation/Board approval as provided in the second sentence of this section. The student category of membership was added to Article III/Sec. 2a above.

ARTICLE VIII
NOMINATIONS AND ELECTIONS

Sec. 1. **Nominating Committee.** The Nominating Committee shall consist of five members, two of whom shall be members of the Board of Directors. The Chairman and two members, who shall not be members of the Board, shall be elected at the Annual Meeting and take office on July 1 following the Annual Meeting. Nominations for (change: these offices to off-board members—clarification of the office) shall be made by the current Nominating Committee. The other members shall be appointed by the Board of Directors after July 1. Any vacancy on the Nominating Committee shall be filled by the Board of Directors by appointing an off-board member to fill a vacant off-board position and a board member to fill a vacant board-appointed position. Clarification that the Nominating Committee must maintain a majority of off-board members. Suggestions for nominations for Officers and Directors may be sent to this Committee by any voting member.
ARTICLE IX
PRINCIPLES AND PROGRAM

Sec. 1. **Principles.** The governmental principles adopted by the National and State Conventions constitute the authorization for the adoption of program.

Sec. 2. **Program.** The program of LWV of Kent shall consist of:
   a. action to implement the principles of the LWVUS and of the LWV Ohio and
   b. those local issues chosen for concerted study and action.

Sec. 3. **Change: Action at the Annual Meeting to Adoption of Program**—better reflects the content of the section. At the Annual Meeting the membership shall act upon the Program using the following procedures:
   a. The Board of Directors shall consider the recommendations sent in by the voting members two months prior to the Annual Meeting and shall formulate a Proposed Program.
   b. The Proposed Program shall be sent to all members one month before the Annual Meeting.
   c. A majority vote of voting members present and voting at the Annual Meeting shall be required for adoption of the Proposed Program as presented to the membership by the Board of Directors.
   d. Recommendations for Program submitted by voting members two months prior to the Annual Meeting but not recommended by the Board of Directors may be considered at the Annual Meeting provided that: (1) the membership shall order consideration by a majority vote and (2) the membership shall adopt the item by a two-thirds vote.
   e. Changes in the Program, in the case of altered conditions, may be made provided that: (1) information concerning the proposed changes has been sent to all members at least two weeks prior to a general membership meeting at which the change is to be discussed and (2) final action by the membership is taken at a succeeding meeting.

Sec. 4. **Member Action.** Members may act in the name of the League of Women Voters only when authorized to do so by the appropriate Board of Directors. They may act only in conformity with, and not contrary to, a position taken by LWV of Kent, the LWV Ohio, and the LWVUS when acting in the name of the League. (clarification).

ARTICLE XII
AMENDMENTS

These Bylaws may be amended by a two-thirds vote of the voting members present and voting at the Annual Meeting, or at a general member meeting (clarification of type of meeting) called by the board, provided the amendments were submitted to the membership in writing at least one month in advance of the meeting.

Complete bylaws can be reviewed by clicking [here](#).
2019 LWV-KENT
NOMINATING COMMITTEE REPORT

TWO-YEAR TERM ENDING JUNE 30, 2021
  President: Stacy Yaniglos
  Vice President: Penny Graves
  Secretary: Jackie Peck
  Directors:
    Alfreda Brown
    Deborah Austin Sanders
    Sherry Rose

ONE-YEAR TERM ENDING JUNE 30, 2020
  Vice President: Deborah Barber

CONTINUING BOARD MEMBERS
  Treasurer: Gail Pytel
  Directors:
    Amie Cajka
    Fran Lentz
    Jennifer Kinney
    Alice Hurd

2020 NOMINATING COMMITTEE
  Iris Meltzer, chair
  Christy Schjeldahl
  Mary Myers

Submitted by:
  Iris Meltzer, chair
  Christy Schjeldahl
  Roberta O’Keefe
  Deborah Austin-Sanders
  Sherry Rose
# LWV-KENT PROPOSED FISCAL YEAR 2020 BUDGET

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<th>PROPOSED BUDGET FOR YEAR ENDED JUNE 30, 2020</th>
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<td>Combined</td>
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<td>Brunch Raffle</td>
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<td><strong>Membership Recruitment &amp; Development</strong></td>
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<td>Incorporation Fees 501(c)(3)</td>
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Includes voter411 ($400), postage/supplies for Voter's Guide on a presidential election year & face2face expenses.
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<td><strong>Total Community Outreach</strong></td>
<td>2,122.54</td>
<td>3,333.54</td>
<td>1,200.00</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td>19,113.48</td>
<td>13,357.46</td>
<td>16,326.51</td>
</tr>
<tr>
<td><strong>Excess</strong></td>
<td>(3,271.84)</td>
<td>7,403.32</td>
<td>(1,906.51)</td>
</tr>
<tr>
<td>Checking Acct. balance, beginning 7/01/2018</td>
<td>6,511.84</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Education Fund balance, beginning 7/01/2018</td>
<td>2,267.20</td>
<td>8,778.04</td>
<td></td>
</tr>
<tr>
<td>Excess</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Checking Acct. balance, ending 2/26/19</td>
<td>14,117.43</td>
<td>4,401.32</td>
<td></td>
</tr>
<tr>
<td>Education Fund balance, ending 2/26/19 Note 3</td>
<td>2,030.95</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Note 1: Dues & PMP 118 primary, 16 additional, 1 student & 6 life members on 1/11/19 ($450 total)
Dues: 118 @ $60 + 16 @ $30 + 1 @ $0 + 6 @ $0 = 7,560.00
PMP LWVUS 118 @ 32 + 16 @ 16 = 4032.00
PMP LWV Ohio 118 @ 25 + 16 @ 12.50 = 2,992.50
Note 2: GL certificate for Intern
Note 3: Balance in Education Fund, 2/26/19, includes $1145 for Book Award and $885.05 Unrestricted.
Note 4: Sell 3 licenses at $150 each = $450, register 360 girls at $5 each = $1,800