



## Ohio Administrative Code

### Rule 129:1-1-02 Meetings, call for, notice of, place of.

Effective: June 7, 1974

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Regular meetings of The Commissioners of the Sinking Fund shall be held at such times as a majority of the members shall fix by action duly taken at a meeting of The Commissioners of the Sinking Fund duly called and held. It shall be the duty of the secretary or the acting secretary of any meeting of The Commissioners of the Sinking Fund, at which such action is taken, to notify each absent member of such action by delivering written notice thereof addressed to such absent member at that member's official office within twenty-four hours after adjournment of such meeting.

Special meetings of The Commissioners of the Sinking Fund shall be held pursuant to call by the president or by at least three members. Notice of the time and place of holding each special meeting shall be given to each member by the president, if the president called the meeting, or by the three members calling the meeting by delivering written notice thereof, addressed to each member at that member's official office at least twenty-four hours before the time fixed for such meeting, unless such notice shall be waived in writing by each member not so notified.

All meetings shall be held in the State House at Columbus, Ohio, unless all the members shall consent in writing to the holding of a meeting at a different place.

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