



**OH-5 DISTRICT CABINET  
STATE COMPLIANCE COMMITTEE REPORT**

Report #S-3

August 10, 2019

Honorable District Governor Jackie Miller  
District OH-5 Cabinet Members  
District OH-5 State & District Committee Representatives

SUBJECT: 1st Quarter State Compliance Committee Report

District Governor Jackie:

It is both an honor and privilege to be appointed as the State Compliance Committee Representative for this Lions year.

The Lions of Ohio, at its annual State convention this past May, voted to include the State Compliance Committee as a standing and funded State committee.

The Lions of Ohio approved the introduction of the State Compliance Committee to include its purpose as stated "The purpose of this committee is to ensure all clubs within Multiple District 13 are compliant with current Federal and State Agencies, including but not limited to the Internal Revenue Service, the Ohio Department of Taxation, and the Ohio Attorney General"

The State Compliance Committee held its first quarter meeting on August 3, 2019 at the Lions State Office Conference Room at Grove City, Ohio.

This committee is made up of seven Compliance Committee members each appointed by its District Governor and approved by its Cabinet.

This was a joint meeting with both the State Compliance Committee and the Council of Governors.

Formal introductions were conducted, and the election of committee officers were presented to include its Chairman, Vice Chairman and committee Secretary.

The elected committee officers are as follows: Chairman-PCC David Risen-OH-5, Vice Chairperson PCC Betty Robbins-OH-4 and Secretary Lion Dan Osborn-OH-7.

Many issues were discussed to include current compliance laws and rules of law and updated meetings and discussions with both the Ohio Attorney General Charitable Law Section and the IRS.

Updated status reports were presented by each District Compliance Committee member to include objectives and suspense dates by each District in addressing those clubs/Foundations that are not in compliance with either the Ohio AG or IRS.

Review of committee goals and standards were discussed to include the introduction of implementation of a compliance article in the State newsletter and affirmation that all seven sub Districts place on its District website compliance information and documents.

Additional discussions regarding the Compliance Committee working in concert with the Global Leadership team in educating our leaders and clubs in compliance matters was presented. Joint meetings with both committees reviewing these objectives will be ongoing.

It was decided that the Compliance Committee Chairman is to receive status reporting from each District on a monthly basis was presented. Compliance Committee Chairman to update and inform each District and its leadership of compliance matters.

District OH-5 has a unique situation where it also has a District Compliance representative.

Lion Steve Kaplan will continue to serve in this position.

District OH-5, along with myself, are privileged to have Lion Steve in this position. His commitment and dedication to compliance as well as his knowledge will be greatly served.

I look forward to the Lions year ahead as the District OH-5 Compliance Committee representative and in working closely with DG Jackie along with 1VDG Jason and 2VDG Joe.

It is because of that commitment to the importance of compliance that District OH-5 will continue to meet that objectives of keeping our clubs and Foundations in compliance.

I, along with Lion Steve Kaplan, ask for your continued support and know that each of us will be available for any assistance or information.

Respectfully Submitted,

PCC Lion David Risen  
Zone 6 Chairman  
2018-2019 Lions Year