

Merom Brachman, *Chairman*  
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Paul M. Nick  
*Executive Director*

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## MEETING AGENDA OF THE OHIO ETHICS COMMISSION

**Thursday, January 17, 2013**  
**10:00 A.M.**

**William Green Building**  
**30 West Spring Street**  
**Level 2, Room 2**  
**Columbus, Ohio 43215**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF NOVEMBER 26, 2012, MEETING
- IV. ELECTION OF OFFICERS
- V. ADVISORY OPINIONS AND STATISTICS
  - A. Informal Advisory Opinion (Armstrong)—Can the State Treasurer refinance his home mortgage with a bank that does business with the Treasurer's office?
  - B. Draft of Rule on R.C. 102.03(H) for preliminary discussion
  - C. Advisory Section Annual Report (2012)
  - D. Activity Statistics and Status of Pending Requests—Staff will provide the Commission with a report at the January 17, 2013, meeting.
- VI. CHAIRMAN REPORT
  - A. Prospective Bulletin
- VII. EXECUTIVE DIRECTOR REPORT
  - A. Online Filing Update and Report
  - B. Casino Control Commission
  - C. Staff Update
  - D. Legislative Matters

VIII. PUBLIC EDUCATION AND INFORMATION

- A. Appearances Update
- B. Year-End Statistics (2012)

X. FINANCIAL DISCLOSURE STATISTICS REPORT/COMPLAINT REPORT

XI. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

- A. Investigative Report
  - 1. Year-End Statistics (2012)
  - 2. Pending Investigations
- B. Confidential Financial Disclosure
  - 1. Fee Waiver Requests
  - 2. Complaint Dismissals
  - 3. Addenda Requests
  - 4. Confidential Review

XII. DATES OF UPCOMING MEETINGS

- A. TBD

XIII. ADJOURNMENT