

Merom Brachman, *Chairman*
Maryann B. Gall, *Vice Chair*
Bruce E. Bailey
Betty Davis
Michael A. Flack



OHIO ETHICS COMMISSION
William Green Building
30 West Spring Street, L3
Columbus, Ohio 43215-2256
Telephone: (614) 466-7090
Fax: (614) 466-8368

www.ethics.ohio.gov

Paul M. Nick
Executive Director

MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Thursday, February 21, 2013
10:00 A.M.

William Green Building
30 West Spring Street
Level 3, Room D
Columbus, Ohio 43215

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF January 17, 2013, MEETING
- IV. ADVISORY OPINIONS AND STATISTICS
 - A. Draft of Rule on R.C. 102.03(I)
 - B. Gift Bulletin
 - C. Activity Statistics and Status of Pending Requests
- V. CHAIRMAN REPORT
- VI. EXECUTIVE DIRECTOR REPORT
 - A. Online Filing Update and Report
 - B. Priorities for 2013
 - C. Staff Update
 - D. Budget for FY 2014 & 2015
 - E. Casino Control Commission Update
- VII. PUBLIC EDUCATION AND INFORMATION
 - A. Appearances Update

VIII. FINANCIAL DISCLOSURE STATISTICS REPORT/COMPLAINT REPORT

IX. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

- A. Investigative Report
 - 1. 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. April 1 or 2, 2013

- B. May 2, 2013

XIII. ADJOURNMENT