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Paul M. Nick
Executive Director

MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Wednesday, April 3, 2013
12:30 P.M.

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF FEBRUARY 21, 2013, MEETING
- IV. ADVISORY OPINIONS AND STATISTICS
 - A. Update on Draft Administrative Rule No. 102-3-08
 - B. Financial Disclosure Memorandum [Mohr]—Should the Commission require the person appointed to serve on the Ohio Ex-Offender Reentry Coalition, by the Director of the Department of Rehabilitation and Correction, to file a financial disclosure statement?
 - C. Informal Advisory Opinion [Feheley]—Can the President and Chief Executive Officer of the Columbus Metropolitan Housing Authority lease an apartment, at market rather than subsidized rate, in an apartment building owned and rehabilitated by the CMHA?
 - D. Activity Statistics and Status of Pending Requests
- V. CHAIRMAN REPORT
- VI. EXECUTIVE DIRECTOR REPORT
 - A. Online Filing Update and Report
 - B. Staff Update
 - C. Budget for FY 2014 & 2015
 - D. 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

X. DATE OF UPCOMING MEETING

- A. May 2, 2013, at 10:00 a.m.

XI. ADJOURNMENT