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## MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Thursday, May 2, 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 APRIL 3, 2013, MEETING
- IV. ADVISORY OPINIONS AND STATISTICS
  - A. Policy Memorandum on Draft Travel Rule No. 102-3-08
  - B. Formal Advisory Opinion 2013-01 [Bennett]—Can a fire chief who is also compensated to teach classes at an educational institution sign off to authorize payments to the educational institution for classes attended by personnel from his political subdivision?
  - C. Activity Statistics and Status of Pending Requests
- V. CHAIRMAN REPORT
- VI. EXECUTIVE DIRECTOR REPORT
  - A. Staff Update
  - B. Budget for FY 2014 & 2015
  - C. 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

X. DATE OF UPCOMING MEETING

- A. To be determined

XI. ADJOURNMENT