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## MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Thursday, February 6, 2014  
10:00 A.M.

William Green Building  
30 West Spring Street  
Level 2, Room 1  
Columbus, Ohio 43215

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF DECEMBER 5, 2013, MEETING
- IV. ELECTION OF OFFICERS
- V. ADVISORY OPINIONS AND STATISTICS
  - A. 2013 Year-End Activity Statistics
  - B. Review of Ongoing Opinion Requests
- VI. CHAIRMAN REPORT
- VII. EXECUTIVE DIRECTOR REPORT
  - A. Online Filing Update
  - B. Staff Update
  - C. Goals and Objectives
- VIII. LEGISLATION UPDATE
- IX. PUBLIC EDUCATION AND INFORMATION
  - A. Appearances Update

- B. Projects Update
  - C. 2013 Statistics
- X. FINANCIAL DISCLOSURE STATISTICS REPORT/COMPLAINT REPORT
- XI. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)
- A. Investigative Report
    - 1. Pending Investigations and Recommendations
    - 2. New Matters
  - B. Confidential Financial Disclosures
    - 1. Fee Waiver Requests
    - 2. Complaint Dismissals
    - 3. Complaint Referrals for Prosecution
    - 4. Referrals to Attorney General for Collection
  - C. Discipline of Personnel
- XII. DATES OF UPCOMING MEETINGS
- A. TBD
- XIII. ADJOURNMENT