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## MEETING AGENDA OF THE OHIO ETHICS COMMISSION

**Thursday, August 21, 2014**  
**10:00 A.M.**

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF JULY 17, 2014 MEETING
- IV. ADVISORY OPINIONS AND STATISTICS
  - A. Activity Statistics
- V. EXECUTIVE DIRECTOR REPORT
  - A. Staff Update
  - B. Audit Update
  - C. Confidential Review of Financial Disclosure Statements
- VI. LEGISLATION UPDATE
- VII. PUBLIC EDUCATION AND INFORMATION
  - A. Appearances Update
  - B. Projects Update
- VIII. FINANCIAL DISCLOSURE STATISTICS REPORT/COMPLAINT REPORT
- IX. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

- A. Investigative Report
  - 1. Pending Investigations and Recommendations
  - 2. New Matters
  
- B. Confidential Financial Disclosure Matters
  - 1. Fee Waiver Requests
  - 2. Complaint Dismissals
  - 3. Referrals to Attorney General for Collection
  
- X. STAFFING REVIEW - CHAIRMAN
  
- XI. DATES OF UPCOMING MEETINGS
  - A. October 2, 2014
  
- XII. ADJOURNMENT