

Merom Brachman, *Chairman*  
Michael A. Flack, *Vice Chairman*  
Bruce E. Bailey  
James C. Evans  
Elizabeth E. Tracy



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

Paul M. Nick  
*Executive Director*

[www.ethics.ohio.gov](http://www.ethics.ohio.gov)

---

## MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Thursday, November 13, 2014  
12:00 P.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 OCTOBER 2, 2014 MEETING
- IV. ADVISORY OPINIONS AND STATISTICS
  - A. Activity Statistics
- V. EXECUTIVE DIRECTOR REPORT
  - A. Budget for FY 2016 and 2017
  - B. Staff Update
  - C. Public Records Request
- 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. Review of Public Portions of Confidential Filings
  - 2. Fee Waiver and Filing Extension Requests
  - 3. Complaint Dismissals
  - 4. Referrals to Attorney General for Collection

X. DATES OF UPCOMING MEETINGS

- A. TBD

XI. ADJOURNMENT