

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

MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Thursday, May 14, 2015
12:00 P.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 MARCH 6, 2015 AND APRIL 17, 2015 MEETINGS
- IV. ADVISORY OPINIONS AND STATISTICS
 - A. Activity Statistics
- V. CHAIRMAN REPORT
- VI. EXECUTIVE DIRECTOR REPORT
 - A. Budget
 - B. Policies & Training
 - C. Staff Update
- VII. LEGISLATION UPDATE
- VIII. PUBLIC EDUCATION AND INFORMATION
 - A. Appearances Update
 - B. Projects Update

IX. FINANCIAL DISCLOSURE STATISTICS REPORT/COMPLAINT REPORT

A. Pending Complaints

X. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

A. Investigative Report

1. Pending Investigations and Recommendations
2. New Matters

B. Confidential Financial Disclosure Report

1. Fee Waiver Requests
2. Complaint Dismissals

XII. DATES OF UPCOMING MEETINGS

A. To be determined

XIII. ADJOURNMENT