

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, July 23, 2015  
12:00 P.M.

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF JUNE 19, 2015 MEETING
- IV. ADVISORY OPINIONS AND STATISTICS
  - A. Activity Statistics
- V. CHAIRMAN REPORT
- VI. EXECUTIVE DIRECTOR REPORT
  - A. Budget Update
  - B. Process Review
- VII. LEGISLATION UPDATE
- VIII. PUBLIC EDUCATION AND INFORMATION
  - A. Appearances Update
  - B. Projects Update
- IX. FINANCIAL DISCLOSURE STATISTICS REPORT/COMPLAINT REPORT

- A. Statistics
- B. Pending Complaints

X. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

- A. Investigative Report
  - 1. Statistics
  - 2. Pending Investigations and Recommendations
  - 3. New Matters
- B. Confidential Financial Disclosure Report
  - 1. Fee Waiver Requests
  - 2. Complaint Dismissals
  - 3. Referrals to Attorney General for Collection
  - 4. Complaints to be Approved
  - 5. Review of Public Portions of Confidential Filings

XII. DATES OF UPCOMING MEETINGS

- A. July 23, 2015 at 12:00 p.m.

XIII. ADJOURNMENT