

**Merom Brachman, *Chairman***  
**Michael A. Flack, *Vice Chairman***  
**Bruce E. Bailey**  
**Megan C. Kelley**  
**Elizabeth E. Tracy**  
**Mark A. Vander Laan**



**OHIO ETHICS COMMISSION**  
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**Paul M. Nick**  
***Executive Director***

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## MEETING AGENDA OF THE OHIO ETHICS COMMISSION

**Friday, September 16, 2016**  
**12:30 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 AUGUST 1, 2016 MEETING
- IV. ADVISORY OPINIONS AND STATISTICS
  - A. Advisory Statistics and Activity Report
- V. CHAIRMAN REPORT
- VI. EXECUTIVE DIRECTOR REPORT
  - A. Staff Update
  - B. Biennial Audit
  - C. Budget
  - D. Goals and Objectives
- 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. 2016 Statistics
2. Pending Investigations and Recommendations
3. New Matters

B. Confidential Financial Disclosure Report

1. Late Fee Waiver Requests
2. Referrals to Attorney General for Collection
3. Complaint Dismissals
4. Complaints to be Approved
5. Review of Public Portions of Confidential Filings

XI. DATES OF UPCOMING MEETINGS

A. TBD.

XII. ADJOURNMENT