

Merom Brachman, *Chairman*
Megan C. Kelley, *Vice Chair*
Bruce E. Bailey
Julie A. Rutter
Elizabeth E. Tracy
Mark A. Vander Laan



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

www.ethics.ohio.gov

Paul M. Nick
Executive Director

MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Monday, February 13, 2017
10:00 A.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 THE JANUARY 13, 2017 MEETING
- IV. ADVISORY OPINIONS AND STATISTICS
 - A. Advisory & Investigative Statistics
 - B. Advisory Activity Report
- V. CHAIRMAN REPORT
- VI. EXECUTIVE DIRECTOR REPORT
 - A. Financial Disclosure
 - B. Budget
 - C. Administrative Rules
 - D. Contact Information
- 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. Pending Investigations and Recommendations
2. New Matters

B. Confidential Financial Disclosure Report

1. Late Fee Waiver Requests
2. Complaint Dismissals
3. Review of Public Portions of Confidential Filings

XI. DATES OF UPCOMING MEETINGS

- A. TBD.

XII. ADJOURNMENT