

**Merom Brachman, *Chairman***  
**Megan C. Kelley, *Vice Chair***  
**Bruce E. Bailey**  
**Julie A. Rutter**  
**Elizabeth E. Tracy**  
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**OHIO ETHICS COMMISSION**  
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**Paul M. Nick**  
***Executive Director***

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## MEETING AGENDA OF THE OHIO ETHICS COMMISSION

**Tuesday, August 29, 2017**  
**11:30 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 JULY 28, 2017 MEETING
- IV. ADVISORY OPINIONS AND STATISTICS
  - A. Request for Reconsideration
  - B. Advisory & Investigative Statistics
  - C. Advisory Activity Report
- V. CHAIRMAN REPORT
- VI. EXECUTIVE DIRECTOR REPORT
  - A. FY 2018 Goals & 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. Pending Investigations and Recommendations
2. New Matters

B. Confidential Financial Disclosure Report

1. Late Fee Waiver Requests
2. Referrals to Attorney General's Office for Collections
3. Review of Public Portions of Confidential Filings

XI. DATES OF UPCOMING MEETINGS

- A. October 12, 2017 at 12:30 p.m.

XII. ADJOURNMENT