

**Merom Brachman, *Chairman***  
**Michael A. Flack, *Vice Chairman***  
**Bruce E. Bailey**  
**Megan C. Kelley**  
**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

**Thursday, May 5, 2016**  
**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 APRIL 1, 2016 MEETING
- IV. ADVISORY OPINIONS AND STATISTICS
  - A. Opinion Draft 2016-01 – Public officials employed by nonprofit corporations
  - B. Advisory Statistics and Activity Report
- V. CHAIRMAN REPORT
- VI. EXECUTIVE DIRECTOR REPORT
  - A. Contact Information
  - B. Biennial Audit
  - C. Administrative Rules
- 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

IX. 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. Review of Public Portions of Confidential Filings

X. DATES OF UPCOMING MEETINGS

- A. To be determined

XI. ADJOURNMENT