

**Merom Brachman, *Chairman***  
**Michael A. Flack, *Vice Chairman***  
**Bruce E. Bailey**  
**Megan C. Kelley**  
**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](http://www.ethics.ohio.gov)

**Paul M. Nick**  
***Executive Director***

---

## MEETING AGENDA OF THE OHIO ETHICS COMMISSION

**Thursday, October 20, 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 AUGUST 1, 2016 AND SEPTEMBER 16, 2016 MEETINGS
- IV. ADVISORY OPINIONS AND STATISTICS
  - A. Advisory Statistics and Activity Report
  - B. Review Under RC 102.02(B)
- V. CHAIRMAN REPORT
- VI. EXECUTIVE DIRECTOR REPORT
  - A. Goals and Objectives Update
  - B. Budget
  - C. Staff Update
- 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. Investigation Statistics
2. Pending Investigations and Recommendations
3. 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