

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

Thursday, June 15, 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 MAY 10, 2017 MEETING
- IV. ADVISORY OPINIONS AND STATISTICS
 - A. Advisory & Investigative Statistics
 - B. Advisory Activity Report
- V. CHAIRMAN REPORT
- VI. EXECUTIVE DIRECTOR REPORT
 - A. Budget
 - B. Staff Update
 - C. Parity Salary Increases for Exempt Staff
- 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. Complaints to be referred for Prosecution
4. Referrals to Attorney General's Office for Collections
5. Review of Public Portions of Confidential Filings

XI. DATES OF UPCOMING MEETINGS

- A. July 28, 2017 at 11:30 a.m.

XII. ADJOURNMENT