

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

MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Wednesday, June 6, 2018
11:30 A.M.

William Green Building
30 West Spring Street
Level 2 Room 1
Columbus, Ohio 43215

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - A. Approval of minutes of the April 13, 2018 Commission Meeting
 - B. Approval of minutes of the April 25, 2018 Advisory Committee Meeting
- IV. ADVISORY OPINIONS AND STATISTICS
 - A. Advisory & Investigative Statistics
 - B. Advisory Activity Report
 - C. Reconsideration Request
- V. CHAIRMAN REPORT
- VI. EXECUTIVE DIRECTOR REPORT
 - A. Staff Update - Compensation
 - B. Audit
- VII. LEGISLATION UPDATE
- VIII. PUBLIC EDUCATION AND INFORMATION
 - A. Appearances Update
 - B. Year End Statistics

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. Disclosure Complaint Dismissals
 - 4. Review of Public Portions of Confidential Filings
- C. Executive Compensation

XI. DATES OF UPCOMING MEETINGS

- A. TBD

XII. ADJOURNMENT