

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

MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Wednesday, August 8, 2018
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
 - A. Approval of minutes of the June 6, 2018 Commission Meeting
- IV. ADVISORY REPORTS
 - A. Advisory & Investigative Statistics
 - B. Advisory Activity Report
 - C. Update on Posting Informal Opinions on Website
 - D. Memorandum on Commission Precedents
 - E. Request for Reconsideration
 - F. Chairman Memorandum
- V. EXECUTIVE DIRECTOR REPORT
 - A. Online Filing Update
 - B. Audit
- VI. LEGISLATION UPDATE
- VII. PUBLIC EDUCATION AND INFORMATION
 - A. Appearances Update

- B. Year End Statistics

VIII. FINANCIAL DISCLOSURE STATISTICS REPORT/COMPLAINT REPORT

- A. Statistics
- B. Pending Complaints

IX. 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 Approved
 - 4. Referrals to Attorney General's Office for Collections
 - 5. Review of Public Portions of Confidential Filings

X. DATES OF UPCOMING MEETINGS

- A. TBD

XI. ADJOURNMENT