

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

MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Friday, September 14, 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 August 8, 2018 Commission Meeting
- IV. ADVISORY REPORTS
 - A. Draft Formal Opinion No. 2018-02
 - B. Advisory & Investigative Statistics
 - C. Advisory Activity Report
- V. EXECUTIVE DIRECTOR REPORT
 - A. Audit
 - B. Budget
- 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. Addenda/Attachment Request
2. Late Fee Waiver Requests
3. Complaint Dismissals
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