

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

Thursday, January 23, 2020
12:45 p.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 DECEMBER 6, 2019 COMMISSION MEETING
- IV. ELECTION OF CHAIR AND VICE CHAIR
- IV. ADVISORY REPORTS
 - A. Advisory & Investigative Year End Statistics
 - B. Advisory Activity Report
 - C. Formal Opinion No. 2020-01
- V. EXECUTIVE DIRECTOR REPORT
 - A. Staff Update
 - B. Legislative Review Report
- VI. LEGISLATION UPDATE
- VII. PUBLIC EDUCATION AND INFORMATION
 - A. Appearances Update
 - B. Projects Update & Year End Statistics
- VIII. FINANCIAL DISCLOSURE STATISTICS REPORT/COMPLAINT REPORT
 - A. Statistics

B. Pending Complaints

IX. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

A. Pending Litigation

B. Investigative Report

1. Pending Investigations and Recommendations

2. New Matters

C. Confidential Financial Disclosure Report

1. Review of Public Portions of Confidential Filings

2. Complaints to be Referred for Prosecution

3. Late Fee Waiver Requests

4. FDS Complaints to be Dismissed

5. Referrals to Attorney General's Office for Collections

X. DATES OF UPCOMING MEETINGS

A. TBD

XI. ADJOURNMENT