

Merom Brachman, *Chairman*
Mark A. Vander Laan, *Vice Chairman*
Bruce E. Bailey
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Paul M. Nick
Executive Director

MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Friday, August 19, 2022
12:00 p.m.

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)
 - A. Investigative Report and Statistics
 - 1. Pending Investigations and Recommendations
 - 2. New Matters
 - C. Confidential Financial Disclosure Report
 - 1. Late Fee Waiver Requests
 - 2. Complaint Dismissals
 - 3. Complaints to be Approved
 - 3. Referrals to Attorney General's Office for Collections
 - 4. Review of Public Portions of Confidential Filings
- IV. APPROVAL OF MINUTES – June 29, 2022 Commission Meeting
- V. ADVISORY REPORTS
 - A. Advisory Statistics
 - B. Advisory Activity Reports
- VI. EXECUTIVE DIRECTOR REPORT
 - A. Staff Update
 - B. Biennial Audit

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. DATES OF UPCOMING MEETINGS

XI. ADJOURNMENT