

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

MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Thursday, January 19, 2023
11:00 a.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
 - 1. Pending Investigations and Recommendations
 - 2. New Matters
 - C. Confidential Financial Disclosure Report
 - 1. Complaint Status Report
 - 2. Complaints to be Referred for Prosecution
 - 3. Referrals to Attorney General's Office for Collections
 - 4. Late Fee Waiver Requests
 - 5. Review of Public Portions of Confidential Filings
- IV. ELECTION OF CHAIR AND VICE CHAIR
- V. APPROVAL OF MINUTES
 - A. November 18, 2022 Commission Meeting
 - B. November 18, 2022 Advisory Committee Meeting
- VI. ADVISORY REPORTS

- A. Advisory Annual Statistics
- B. Pending Advisory Matters
- C. Advisory Activity Reports
- D. Draft Formal Advisory Opinion No. 2023-01

VII. EXECUTIVE DIRECTOR'S REPORT

- A. Goals and Objectives
- B. SB 288 - Debarment
- C. Staff Update
- D. Investigative Annual Statistics

VIII. LEGISLATION UPDATE

IX. PUBLIC EDUCATION AND INFORMATION

- A. Appearances Update
- B. Annual Statistics
- C. Projects Update

X. FINANCIAL DISCLOSURE STATISTICS REPORT/COMPLAINT REPORT

- A. Annual Statistics
- B. Pending Complaints

XI. DATES OF UPCOMING MEETINGS

XII. ADJOURNMENT