

Merom Brachman, *Chairman*
Mark A. Vander Laan, *Vice Chairman*
Bruce E. Bailey
Megan C. Kelley
Mary M. Ross-Dolen
Elizabeth E. Tracy



OHIO ETHICS COMMISSION
William Green Building
30 West Spring Street, L3
Columbus, Ohio 43215-2256
Telephone: (614) 466-7090
Fax: (614) 466-8368

www.ethics.ohio.gov

Paul M. Nick
Executive Director

MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Friday, July 12, 2024
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
 - 1. Pending Complaints, Investigations and Recommendations
 - 2. New Matters
 - B. Confidential Financial Disclosure Report
 - 1. Late Fee Waiver Requests
 - 2. Complaints to be Dismissed
 - 3. Complaints to be Approved
 - 4. Complaints to be Referred to the Appropriate Prosecutor
- IV. APPROVAL OF MINUTES
 - A. May 31, 2024 Commission Meeting
 - B. June 27, 2024 Advisory Committee Meeting
- V. ADVISORY REPORTS
 - A. Advisory and Investigative Statistics
 - B. Advisory Activity Reports

C. RC 102.02(B) Review – Technical College Trustee Selection Committee

VI. EXECUTIVE DIRECTOR’S REPORT

A. Audit

B. Budget

VII. LEGISLATION UPDATE

A. Legislative Report

VIII. PUBLIC EDUCATION AND INFORMATION

A. Appearances Update & Statistics

B. Projects Update

IX. FINANCIAL DISCLOSURE STATISTICS REPORT/COMPLAINT REPORT

A. Statistics

B. Pending Complaints

X. DATES OF UPCOMING MEETINGS

XI. ADJOURNMENT