

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

Tuesday, December 17, 2024
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 Complaints, Investigations and Recommendations
 - 2. New Matters
 - B. Confidential Financial Disclosure Report
 - 1. Late Fee Waiver Requests
 - 2. Complaint Dismissals
 - 3. Referrals to Attorney General's Office for Collections
 - 4. Review of Public Portions of Confidential Filings
- IV. APPROVAL OF MINUTES
 - A. November 1, 2024 Commission Meeting
 - B. November 1, 2024 Advisory Committee Meeting
- V. ADVISORY REPORTS
 - A. Advisory and Investigative Statistics
 - B. Advisory Activity Reports
 - C. Draft Formal Opinion – Official Capacity Exception

VI. EXECUTIVE DIRECTOR'S REPORT

- A. Budget
- B. PUCO Disclosure Statements
- C. Penalty Enhancements

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