

**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**  
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**Paul M. Nick**  
***Executive Director***

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## MEETING AGENDA OF THE OHIO ETHICS COMMISSION

**Tuesday, January 21, 2025**  
**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. Complaints to be Approved
    - 4. Referrals to Attorney General's Office for Collections
    - 5. Review of Public Portions of Confidential Filings
- IV. ELECTION OF CHAIR AND VICE CHAIR
- V. APPROVAL OF MINUTES
  - A. November 1, 2024 Advisory Committee Meeting
  - B. December 17, 2024 Commission Meeting
- VI. ADVISORY REPORTS
  - A. Advisory Section Annual Report
  - B. Advisory Statistics
  - C. Advisory Activity Report

VII. EXECUTIVE DIRECTOR'S REPORT

- A. House Bill 315 Amendment
- B. Legal Extern
- C. PUCO Financial Disclosure Statements
- D. Annual Statistics

VIII. LEGISLATION UPDATE

- A. Legislative Report

IX. PUBLIC EDUCATION AND INFORMATION

- A. Appearances Update & Statistics
- B. Projects Update

X. FINANCIAL DISCLOSURE STATISTICS REPORT/COMPLAINT REPORT

- A. Statistics
- B. Pending Complaints

XI. DATES OF UPCOMING MEETINGS

XII. ADJOURNMENT