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



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Paul M. Nick Executive Director

MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Thursday, February 20, 2025 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. Referrals to Attorney General's Office for Collections
 - 3. Review of Public Portions of Confidential Filings

IV. APPROVAL OF MINUTES OF JANUARY 21, 2025 COMMISSION MEETING

V. ADVISORY REPORTS

- A. Advisory & Investigative Statistics
- B. Advisory Activity Report
- C. Draft Formal Opinion on "Family Member" Definition
- D. Draft Informal Opinion to Lathan Lipperman

VI. EXECUTIVE DIRECTOR'S REPORT

- A. Budget
- B. Executive Order 2025-01D

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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