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

Friday, May 9, 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. Complaint Referrals to Prosecutor
 - 4. Referrals to Attorney General's Office for Collections
 - 2. Review of Public Portions of Confidential Filings
- IV. APPROVAL OF MINUTES OF APRIL 3, 2025 COMMISSION MEETING

V. ADVISORY REPORTS

- A. Advisory & Investigative Statistics
- B. Advisory Activity Report

VI. EXECUTIVE DIRECTOR'S REPORT

A. Budget

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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