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

Paul M. Nick
Executive Director



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

#### MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Friday, September 12, 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. Complaint Dismissals
    - 3. Complaints to be Referred for Prosecution
    - 3. Referrals to Attorney General's Office for Collections
    - 4. Review of Public Portions of Confidential Filings
- IV. APPROVAL OF MINUTES August 4, 2025 Commission Meeting
- V. ADVISORY REPORTS
  - A. Advisory & Investigative Statistics
  - B. Advisory Activity Report
  - C. Staff Memorandum on Disclosing Digital Assets and Cryptocurrency

## VI. EXECUTIVE DIRECTOR'S REPORT

- A. Opinion Request
- B. Collections
- C. Frequent Flyer Opinion

## 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