



**OHIO ETHICS COMMISSION**

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## *State Officials and Employees: Financial Disclosure Requirement*

The Ohio Ethics Law requires some public officials and employees to file annual financial disclosure statements. R.C. 102.02(A). In addition, the Ohio Ethics Commission may require additional classes of public officials and employees to file financial disclosure statements. R.C. 102.02(B) and Administrative Rules No. 102-5-04 and 102-5-05. Finally, provisions of the Revised Code, other than the Ethics Law, require some public officials and employees to file disclosure statements. This document lists the public agencies whose officials and employees are required to file for any of these three reasons.

### **Required to File by R.C. 102.02(A)**

The Ethics Law requires a number of public officials and employees to file financial disclosure statements with the Ethics Commission. The statements filed by the officials and employees in the left column are public records, available for public inspection.

The statements filed by the individuals listed in the right column are kept confidential and are not subject to public inspection. However, if any portion of a confidential statement discloses the potential for a conflict of interest, that portion of the statement will be made public.

The state officials and employees who are required to file by R.C. 102.02(A) are:

<b><u>Public Statements</u></b> <b>(filers required to file by R.C. 102.02(A))</b>	<b><u>Confidential Statements</u></b> <b>(filers required to file by R.C. 102.02(A))</b>
Statewide Elected Officers: <ul style="list-style-type: none"> <li>• Governor</li> <li>• Lieutenant Governor</li> <li>• Attorney General</li> <li>• Auditor</li> <li>• Secretary of State</li> <li>• Treasurer</li> <li>• State Board of Education, members</li> </ul> State Department Officials: <ul style="list-style-type: none"> <li>• Director</li> <li>• Assistant directors</li> <li>• Deputy directors</li> <li>• Division chiefs</li> </ul> State Employees (employed by a department, board, commission, or other state entity) paid a salary or wage in accordance with R.C. 124.15 (Schedule C) or R.C. 124.152 (Schedule E-2)	JobsOhio, Directors, chief investment officer, and any other officer or employee with significant administrative, supervisory, contracting, or investment authority

<p align="center"><b><u>Public Statements</u></b>  <b>(filers required to file by R.C. 102.02(A))</b></p>	<p align="center"><b><u>Confidential Statements</u></b>  <b>(filers required to file by R.C. 102.02(A))</b></p>
<p>State University and State Institution of Higher Education (as defined in R.C. 3345.011 and 3345.12), President or Chief Administrative Officer</p> <p>State Boards and Commissions:</p> <ul style="list-style-type: none"> <li>• Board of Professional Conduct of the Supreme Court of Ohio, Members</li> <li>• Bureau of Workers' Compensation Board of Directors, Members</li> <li>• Bureau of Workers' Compensation, Administrator, Director of Investments, and Chief Investment officer</li> <li>• Capitol Square Review and Advisory Board, Members and Executive Director</li> <li>• Casino Control Commission, Members, Executive Director, all professional employees, and all technical employees who perform an internal audit function</li> <li>• Ethics Commission, Ohio, Members</li> <li>• Livestock Care Standards Board, Ohio, Members</li> <li>• Retirement Study Council, Ohio, Members and Employees (other than purely administrative and clerical)</li> </ul> <p>Board Members, Chief Executive Officers, and State Retirement System Investment Officers (licensed under R.C. 1707.163) of the five state retirement systems:</p> <ul style="list-style-type: none"> <li>• Highway Patrol Retirement Board, Ohio State</li> <li>• Police &amp; Fire Pension Fund</li> <li>• Public Employees Retirement System, Ohio</li> <li>• School Employees Retirement System</li> <li>• State Teachers' Retirement System</li> </ul> <p>Entrepreneurs in residence assigned by the LeanOhio office in the Department of Administrative Services under R.C. 125.65</p>	

**Required to File by Commission Decision (under R.C. 102.02(B))**

Under its authority granted in R.C. 102.02(B), the Commission has required the chief executive officers and board members of a number of state boards and commissions and other entities who exercise the power of the state to file financial disclosure statements.

Statements filed by board members of these entities are subject to public inspection if the board members are compensated for their public service (listed in the left column). If the members of the board are not compensated for their service, the law requires that their statements are kept confidential and are not subject to public inspection (listed in the right column). However, if any portion of a confidential statement discloses the potential for a conflict of interest, that portion of the statement will be made public.

Listed below, in **alphabetical order**, are the boards and commissions whose chief executive officers and board members or designees are required to file financial disclosure statements by the Commission. The boards and commissions listed in the left column are those whose members file public statements; the boards and commissions in the right column are those whose members file confidential statements. The Commission adds entities to this list as necessary.

<p align="center"><b>Public Statements (filers required by R.C. 102.02(B))</b></p>	<p align="center"><b>Confidential Statements (filers required by R.C. 102.02(B))</b></p>
<p>Accountancy Board of Ohio            Air Quality Development Authority, Ohio            Architects Board            Athletic Commission, Ohio            Broadband Expansion Program Authority            Building Appeals, State Board of            Building Standards, Ohio Board of            Career Colleges and Schools, State Board of            Chemical Dependency Professionals Board            Chiropractic Board            Civil Rights Commission, Ohio            Community Based Correctional Facilities,                Directors of            Consumers' Counsel Governing Board, Ohio            Cosmetology and Barber Board, State            Counselor, Social Worker, Marriage and Family                Therapist Board            Dental Board, Ohio State            Developmental Disabilities Council, Ohio            Eastern European Affairs, Commission on            Election Integrity Commission, Ohio            Elections Commission, Ohio            Embalmers and Funeral Directors of Ohio, Board                of            Employment Relations Board, State            Environmental Review Appeals Commission            Expositions Commission, Ohio            Hispanic-Latino Affairs, Commission on            Housing Finance Agency, Ohio            Industrial Commission of Ohio            Landscape Architect Examiners, Board of            Liquor Control Commission, Ohio</p>	<p>Akron, University of, Board of Trustees            Arts Council, Ohio            Automated Title Processing Board            Ballot Board, Ohio            Banking Commission, Ohio            Belmont College, Board of Trustees &amp; Trustee                Selection Committee Members            Bowling Green State University, Board of                Trustees            Broadcast Educational Media Commission            Cemetery Dispute Resolution Commission            Center for Community Health Worker                Excellence, Board of Directors            Central Ohio Technical College, Board of                Trustees &amp; Trustee Selection Committee                Members            Central State University, Board of Trustees            Children's Trust Fund Board            Cincinnati State Technical and Community                College, Board of Trustees            Cincinnati, University of, Board of Trustees            Clark State Community College, Board of                Trustees            Cleveland State University, Board of Trustees            Columbus State Community College, Board of                Trustees            Commodity Advisory Commission            Credit Union Council            Cuyahoga Community College, Board of                Trustees            Edison Community College, Board of Trustees            Elevator Safety Review Board</p>

<p align="center"><b>Public Statements</b> <b>(filers required by R.C. 102.02(B))</b></p>	<p align="center"><b>Confidential Statements</b> <b>(filers required by R.C. 102.02(B))</b></p>
<p>Long-Term Services and Supports, Board of Executives of  Lottery Commission, Ohio  Medical Board of Ohio  Minority Development Financing Advisory Board  Motor Vehicle Repair Board  Motor Vehicle Dealers Board  Motor Vehicle Salvage Dealer’s Licensing Board  Nursing, Ohio Board of  Occupational Therapy, Physical Therapy and Athletic Trainers Board, Ohio  Oil and Gas Commission  Parole Board, State  Personnel Board of Review, State  Petroleum Underground Storage Tank Release Compensation Board  Pharmacy, State Board of  Power Siting Board  Professional Engineers and Surveyors, State Board of Registration for  Psychology, State Board of  Public Defender Commission, Ohio  Public Employees Deferred Compensation Board  Public Utilities Commission of Ohio  Public Works Commission (Director only)  Racing Commission, Ohio State  Real Estate Appraiser Board, Ohio  Real Estate Commission, Ohio  Reclamation Commission  Self-Insuring Employers Evaluation Board  State University or College, Conservator [Appointed by the Governor (R.C. 3345.74)] and Executive Director [Appointed by a Governance Authority (R.C. 3345.75)]  Speech and Hearing Professionals Board, State  Tax Appeals, Board of  Third Frontier Commission, Chief Administrative Officer  Transportation Review Advisory Council  Turnpike Commission, Ohio  Unemployment Compensation Review Commission  Unemployment Compensation Advisory Council  Veterinary Medical Licensing Board, Ohio  Vision Professionals Board, State  Water Development Authority, Ohio</p>	<p>Emergency Medical, Fire and Transportation Services, State Board of  Emergency Response Commission  Facilities Construction Commission, Ohio  Higher Educational Facility Commission, Ohio  Historical Boiler Licensing Board  Hocking Technical College, Board of Trustees &amp; Trustee Selection Committee Members  Holocaust and Genocide Memorial and Education Commission  Home Inspector Board, Ohio  Ireland Trade Commission, Ohio  James A. Rhodes State College, Board of Trustees &amp; Trustee Selection Committee Members  Kent State University, Board of Trustees  Lakeland Community College, Board of Trustees  Library Board, State  Lorain County Community College, Board of Trustees  Marion Technical College, Board of Trustees &amp; Trustee Selection Committee Members  Miami University, Board of Trustees  Mine Subsidence Insurance Governing Board  Minority Health, Commission on  New African Immigrants Commission  North Central State College, Board of Trustees &amp; Trustee Selection Committee Members  Northeast Ohio Medical University, Board of Trustees  Northwest State Community College, Board of Trustees  Ohio State University, The, Board of Trustees  Ohio University, Board of Trustees  Oil and Gas Land Management Commission  Organized Crime Investigations Commission, Ohio  Owens Community College, Board of Trustees  Peace Officer Training Commission, Ohio  Propane Council, Ohio  Public Library Information Network, Ohio  Rail Development Commission, Ohio  Rio Grande Community College, Board of Trustees  River Commission, Ohio  Service and Volunteerism, Commission on  Shawnee State University, Board of Trustees  Sinclair Community College, Board of Trustees  Soil and Water Conservation Commission, Ohio</p>

<b>Public Statements</b> <b>(filers required by R.C. 102.02(B))</b>	<b>Confidential Statements</b> <b>(filers required by R.C. 102.02(B))</b>
	Southern State Community College, Board of Trustees Standardbred Development Commission, Ohio Stark State College, Board of Trustees & Trustee Selection Committee Members State University or College, Governance Authority Member (R.C. 3345.75) STEM Committee Tax Credit Authority, Ohio Terra State Community College, Board of Trustees Thoroughbred Racing Advisory Committee, Ohio Toledo, University of, Board of Trustees Tuition Trust Authority, Ohio Utility Radiological Safety Board Venture Capital Authority, Ohio War Orphans Scholarship Board, Ohio Washington State College of Ohio, Board of Trustees Wildlife Council, Ohio Wright State University, Board of Trustees Youngstown State University, Board of Trustees Zane State College, Board of Trustees & Trustee Selection Committee Members

**Required by Other Laws**

Another group of state officials and employees are required to file disclosure statements because of provisions of the Ohio Revised Code other than the Ethics Law. The boards and commissions whose members, employees, or both file public statements are in the left column; the boards and commissions whose members, employees, or both are required to file confidential statements (under R.C. 102.02(B)) are in the right column. The Ohio Revised Code section that requires the board or commission member to file is listed in the parentheses.

<b>Public Statements</b>	<b>Confidential Statements</b>
Housing Finance Agency, Ohio [Executive Director] (R.C. 175.053(A))	State Audit Committee [Committee members] (R.C. 126.46(A)(4)) Third Frontier Commission (R.C. 184.01(H)) Third Frontier Advisory Board (R.C. 184.03(G))