Merom Brachman, *Chairman*Megan C. Kelley, *Vice Chair*Bruce E. Bailey
Julie A. Rutter
Elizabeth E. Tracy
Mark A. Vander Laan

Paul M. Nick
Executive Director



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MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Friday, March 2, 2018 11:30 A.M.

William Green Building 30 West Spring Street Level 2 Room 1 Columbus, Ohio 43215

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF THE JANUARY 19, 2018 COMMISSION MEETING
- IV. ADVISORY OPINIONS AND STATISTICS
 - A. Advisory & Investigative Statistics
 - B. Advisory Activity Report
- V. CHAIRMAN REPORT
- VI. EXECUTIVE DIRECTOR REPORT
 - A. Staff Update
 - B. Audit
- VII. LEGISLATION UPDATE
- VIII. PUBLIC EDUCATION AND INFORMATION
 - A. Appearances Update
 - B. Year End Statistics
- IX. FINANCIAL DISCLOSURE STATISTICS REPORT/COMPLAINT REPORT
 - A. Statistics
 - B. Pending Complaints
- X. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

- A. Investigative Report
 - 1. Pending Investigations and Recommendations
 - 2. New Matters
- B. Confidential Financial Disclosure Report
 - 1. Late Fee Waiver Requests
 - 2. Disclosure Complaint Dismissals
 - 3. Referrals to Attorney General's Office for Collections
 - 4. Review of Public Portions of Confidential Filings
- XI. DATES OF UPCOMING MEETINGS
 - A. TBD
- XII. ADJOURNMENT