

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



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**Paul M. Nick**  
***Executive Director***

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## MEETING AGENDA OF THE OHIO ETHICS COMMISSION

**Friday, April 13, 2018**  
**11:30 A.M.**

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF THE MARCH 2, 2018 COMMISSION MEETING
- IV. ADVISORY OPINIONS AND STATISTICS
  - A. Draft – 2018 Informal and Staff Advisory Opinion Summaries for website
  - B. Advisory & Investigative Statistics
  - C. Advisory Activity Report
- V. CHAIRMAN REPORT
- VI. EXECUTIVE DIRECTOR REPORT
  - A. Staff Update
  - B. Audit
  - C. Upcoming Trial Testimony
- 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. Dismissal Memo
  - 3. Disclosure Complaint Dismissals
  - 4. Complaints to be referred for Prosecution
  - 5. Review of Public Portions of Confidential Filings

XI. DATES OF UPCOMING MEETINGS

- A. TBD

XII. ADJOURNMENT