

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



**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](http://www.ethics.ohio.gov)

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

---

## MEETING AGENDA OF THE OHIO ETHICS COMMISSION

**Friday, January 11, 2019**  
**1:00 p.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 DECEMBER 4, 2018 COMMISSION MEETING
- IV. ELECTION OF OFFICERS
- V. ADVISORY REPORTS
  - A. Investigative & Advisory Year-End Statistics
  - B. Advisory Activity Report
- VI. EXECUTIVE DIRECTOR REPORT
  - A. COGEL Conference
  - B. Statistics for 2018
- VII. LEGISLATION UPDATE
- VIII. PUBLIC EDUCATION AND INFORMATION
  - A. Appearances Update
  - B. Projects Update
- IX. FINANCIAL DISCLOSURE STATISTICS REPORT/COMPLAINT REPORT
  - A. Statistics
  - B. Pending Complaints
  - C. Year-End Statistics

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. Complaint to be Referred for Prosecution
3. Complaint Dismissals
4. 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