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, February 22, 2019 11:00 a.m.

William Green Building 30 West Spring Street Level 3 Room G Columbus, Ohio 43215

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF THE JANUARY 11, 2019 COMMISSION MEETING
- IV. ADVISORY REPORTS
 - A. Advisory & Investigative Statistics
 - B. Advisory Activity Report
- V. EXECUTIVE DIRECTOR REPORT
 - A. Budget
 - B. Staff Update
- VI. LEGISLATION UPDATE
- VII. PUBLIC EDUCATION AND INFORMATION
 - A. Appearances Update
 - B. Projects Update
- VIII. FINANCIAL DISCLOSURE STATISTICS REPORT/COMPLAINT REPORT
 - A. Statistics
 - B. Pending Complaints
- IX. 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 Dismissals
 - 3. Attorney General Collections Referral Report
 - 4. Review of Public Portions of Confidential Filings
- X. DATES OF UPCOMING MEETINGS
 - A. TBD
- XI. ADJOURNMENT