

Merom Brachman, *Chairman*
Megan C. Kelley, *Vice Chair*
Bruce E. Bailey
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Paul M. Nick
Executive Director

MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Wednesday, February 23, 2022
11:00 a.m.

William Green Building
30 West Spring Street
Columbus, Ohio 43215
VIA TELE/VIDEOCONFERENCE

- I. CALL TO ORDER
- II. ROLL CALL
- III. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)
 - A. Year End Statistics
 - B. Investigative Report
 - 1. Pending Investigations and Recommendations
 - 2. New Matters
 - C. Confidential Financial Disclosure Report
 - 1. Late Fee Waiver Requests
 - 2. Complaint Dismissals
 - 3. Review of Public Portions of Confidential Filings
- IV. ELECTION OF CHAIR AND VICE CHAIR
- V. APPROVAL OF MINUTES – DECEMBER 15, 2021 Meeting
- VI. ADVISORY REPORTS
 - A. Year End Statistics
 - B. Advisory & Investigative Statistics
 - C. Advisory Activity Reports
 - 1. December 4, 2021 to December 30, 2021
 - 2. January 1, 2022 to January 28, 2022

VII. EXECUTIVE DIRECTOR REPORT

- A. COVID-19 Response
- B. Goals and Objectives
- C. Memo on Penalties

VIII. LEGISLATION UPDATE

IX. PUBLIC EDUCATION AND INFORMATION

- A. Year End Statistics
- B. Appearances Update
- C. Projects Update

X. FINANCIAL DISCLOSURE STATISTICS REPORT/COMPLAINT REPORT

- A. Statistics
- B. Pending Complaints

XI. DATES OF UPCOMING MEETINGS

XII. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

XIII. ADJOURNMENT