

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



**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*

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## MEETING AGENDA OF THE OHIO ETHICS COMMISSION

**Friday, May 20, 2022**  
**12:00 p.m.**

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)
  - A. Investigative Report and Statistics
    - 1. Pending Investigations and Recommendations
    - 2. New Matters
  - C. Confidential Financial Disclosure Report
    - 1. Late Fee Waiver Requests
    - 2. Review of Public Portions of Confidential Filings
- IV. APPROVAL OF MINUTES
  - 1. April 8, 2022 Commission Meeting
  - 2. May 11, 2022 Advisory Committee Meeting
- V. ADVISORY REPORTS
  - A. Advisory Statistics
  - B. Advisory Activity Reports
  - C. Memo and Draft Formal No. 2022-01 and Informal Opinion to Lecklider
  - D. Advisory Processes

VI. EXECUTIVE DIRECTOR REPORT

- A. COVID-19 Response
- B. Staff Update
- C. Legislative Recommendations
- D. Audit

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

X. DATES OF UPCOMING MEETINGS

XI. ADJOURNMENT