

**Merom Brachman, *Chairman***  
**Mark A. Vander Laan, *Vice Chairman***  
**Bruce E. Bailey**  
**Megan C. Kelley**  
**Mary M. Ross-Dolen**  
**Elizabeth E. Tracy**



**OHIO ETHICS COMMISSION**  
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**Paul M. Nick**  
***Executive Director***

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## MEETING AGENDA OF THE OHIO ETHICS COMMISSION

**Thursday, April 18, 2024**  
**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
    - 1. Pending Complaints, Investigations and Recommendations
    - 2. New Matters
  - B. Confidential Financial Disclosure Report
    - 1. Late Fee Waiver Requests
    - 2. Complaints to be Dismissed
    - 3. Complaints to be Approved
    - 4. Complaints to be Referred for Prosecution
    - 5. Referrals to Attorney General's Office for Collections
    - 6. Review of Public Portions of Confidential Filings
- IV. APPROVAL OF MINUTES – March 8, 2024
- V. ADVISORY REPORTS
  - A. Advisory and Investigative Statistics
  - B. Advisory Activity Reports
  - C. RC 102.02(B) Review – Center for Community Health Worker Excellence Board

VI. EXECUTIVE DIRECTOR'S REPORT

- A. Staff Update
- B. Ethics Reform
- C. Audit
- D. Administrative Rules Amendment

VII. LEGISLATION UPDATE

- A. Legislative Report

VIII. PUBLIC EDUCATION AND INFORMATION

- A. Appearances Update & Statistics
- B. Projects Update

IX. FINANCIAL DISCLOSURE STATISTICS REPORT/COMPLAINT REPORT

- A. Statistics
- B. Pending Complaints

X. DATES OF UPCOMING MEETINGS

XI. ADJOURNMENT