

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

Paul M. Nick
Executive Director

MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Tuesday, December 4, 2018
1:30 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 OCTOBER 31, 2018 COMMISSION MEETING
- IV. ADVISORY REPORTS
 - A. RC 102.02(B) Review and Recommendation
 - B. Advisory & Investigative Statistics
 - C. Advisory Activity Report
- V. EXECUTIVE DIRECTOR REPORT
 - A. Staff Update
 - B. Budget
- 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. Complaints to be Referred for Prosecution
3. Complaint Dismissals
4. Review of Public Portions of Confidential Filings

X. DATES OF UPCOMING MEETINGS

A. TBD

XI. ADJOURNMENT