

**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**  
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**Paul M. Nick**  
*Executive Director*

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## MEETING AGENDA OF THE OHIO ETHICS COMMISSION

**Thursday, January 28, 2021**  
**12:00 p.m.**

**William Green Building**  
**30 West Spring Street**  
**Columbus, Ohio 43215**  
**VIA TELECONFERENCE**

- I. CALL TO ORDER
- II. ROLL CALL
- III. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)
  - A. Pending Litigation
  - B. Investigative Report
    - 1. Pending Investigations and Recommendations
    - 2. New Matters
  - C. Confidential Financial Disclosure Report
    - 1. Late Fee Waiver Requests
    - 2. Referrals to Attorney General's Office for Collections
    - 3. Review of Public Portions of Confidential Filings
- IV. APPROVAL OF MINUTES
  - A. December 18, 2020 Commission Meeting
  - B. January 14, 2021 Advisory Committee Meeting
- V. ELECTION OF CHAIR AND VICE CHAIR
- VI. ADVISORY REPORTS
  - A. Advisory & Investigative Statistics
  - B. Advisory Activity Report

VII. EXECUTIVE DIRECTOR REPORT

- A. COVID-19 Response
- B. Staff Update

VIII. LEGISLATION UPDATE

IX. PUBLIC EDUCATION AND INFORMATION

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

X. FINANCIAL DISCLOSURE STATISTICS REPORT/COMPLAINT REPORT

- A. Statistics
- B. Pending Complaints

XI. DATES OF UPCOMING MEETINGS

XII. ADJOURNMENT