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Mark A. Vander Laan, *Vice Chairman*
Bruce E. Bailey
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Paul M. Nick
Executive Director

MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Friday, January 26, 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. ELECTION OF OFFICERS
- IV. 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. Referrals to Attorney General's Office for Collections
 - 4. Review of Public Portions of Confidential Filings
- V. APPROVAL OF MINUTES – December 7, 2023
- VI. ADVISORY REPORTS
 - A. Advisory Year End Statistics
 - B. Advisory Activity Reports

C. Coversheet Project

VII. EXECUTIVE DIRECTOR'S REPORT

A. Year End Statistics

B. Staff Update

VIII. LEGISLATION UPDATE

A. Legislative Report

IX. PUBLIC EDUCATION AND INFORMATION

A. Appearances Update & Statistics

B. Projects Update

X. FINANCIAL DISCLOSURE STATISTICS REPORT/COMPLAINT REPORT

A. Statistics

B. Pending Complaints

XI. DATES OF UPCOMING MEETINGS

XII. ADJOURNMENT