

OHIO ETHICS COMMISSION William Green Building 30 West Spring Street, L3 Columbus, Ohio 43215-2256 Telephone: (614) 466-7090 Fax: (614) 466-8368

ethics.ohio.gov

State Officials and Employees: Financial Disclosure Requirement

The Ohio Ethics Law requires some public officials and employees to file annual financial disclosure statements. R.C. 102.02(A). In addition, the Ohio Ethics Commission may require additional classes of public officials and employees to file financial disclosure statements. R.C. 102.02(B) and Administrative Rules No. 102-5-04 and 102-5-05. Finally, provisions of the Revised Code, other than the Ethics Law, require some public officials and employees to file disclosure statements. This document lists the public agencies whose officials and employees are required to file for any of these three reasons.

Required to File by R.C. 102.02(A)

The Ethics Law requires a number of public officials and employees to file financial disclosure statements with the Ethics Commission. The statements filed by the officials and employees in the left column are public records, available for public inspection.

The statements filed by the individuals listed in the right column are kept confidential and are not subject to public inspection. However, if any portion of a confidential statement discloses the potential for a conflict of interest, that portion of the statement will be made public.

| <u>Public Statements</u> (filers required to file by R.C. 102.02(A)) | <u>Confidential Statements</u> (filers required to file by R.C. 102.02(A)) |
|---|--|
| Statewide Elected Officers: Governor Lieutenant Governor Attorney General Auditor Secretary of State Treasurer State Board of Education, members | JobsOhio, Directors, chief investment officer, and any other officer or employee with significant administrative, supervisory, contracting, or investment authority |
| State Department Officials: Director Assistant directors Deputy directors Division chiefs State Employees (employed by a department, board, commission, or other state entity) paid a salary or wage in accordance with R.C. 124.15 (Schedule C) or R.C. 124.152 (Schedule E-2) | |

The state officials and employees who are required to file by R.C. 102.02(A) are:

| Public Statements (filers required to file by R.C. 102.02(A)) | <u>Confidential Statements</u> (filers required to file by R.C. 102.02(A)) |
|--|---|
| State University and State Institution of Higher Education (as defined in R.C. 3345.011 and 3345.12), President or Chief Administrative Officer | |
| State Boards and Commissions: Board of Professional Conduct of the Supreme Court of Ohio, Members Bureau of Workers' Compensation Board of Directors, Members Bureau of Workers' Compensation, Administrator, Director of Investments, and Chief Investment officer Capitol Square Review and Advisory Board, Members and Executive Director Casino Control Commission, Members, Executive Director, all professional employees, and all technical employees who perform an internal audit function Ethics Commission, Ohio, Members Livestock Care Standards Board, Ohio, Members Retirement Study Council, Ohio, Members and Employees (other than purely administrative and clerical) | |
| Board Members, Chief Executive Officers, and State Retirement System Investment Officers (licensed under R.C. 1707.163) of the five state retirement systems: Highway Patrol Retirement Board, Ohio State Police & Fire Pension Fund Public Employees Retirement System, Ohio School Employees Retirement System State Teachers' Retirement System Entrepreneurs in residence assigned by the LeanOhio office in the Department of Administrative Services under R.C. 125.65 | |

Required to File by Commission Decision (under R.C. 102.02(B))

Under its authority granted in R.C. 102.02(B), the Commission has required the chief executive officers and board members of a number of state boards and commissions and other entities who exercise the power of the state to file financial disclosure statements.

Statements filed by board members of these entities are subject to public inspection if the board members are compensated for their public service (listed in the left column). If the members of the board are not compensated for their service, the law requires that their statements are kept confidential and are not subject to public inspection (listed in the right column). However, if any portion of a confidential statement discloses the potential for a conflict of interest, that portion of the statement will be made public.

Listed below, in **alphabetical order**, are the boards and commissions whose chief executive officers and board members or designees are required to file financial disclosure statements by the Commission. The boards and commissions listed in the left column are those whose members file public statements; the boards and commissions in the right column are those whose members file confidential statements. The Commission adds entities to this list as necessary.

| Public Statements (filers required by R.C. 102.02(B)) | Confidential Statements (filers required by R.C. 102.02(B)) |
|--|--|
| Accountancy Board of Ohio | Akron, University of, Board of Trustees |
| Air Quality Development Authority, Ohio | Arts Council, Ohio |
| Architects Board | Automated Title Processing Board |
| Athletic Commission, Ohio | Ballot Board, Ohio |
| Broadband Expansion Program Authority | Banking Commission, Ohio |
| Building Appeals, State Board of | Belmont College, Board of Trustees |
| Building Standards, Ohio Board of | Bowling Green State University, Board of |
| Career Colleges and Schools, State Board of | Trustees |
| Chemical Dependency Professionals Board | Broadcast Educational Media Commission |
| Chiropractic Board | Central Ohio Technical College, Board of |
| Civil Rights Commission, Ohio | Trustees |
| Community Based Correctional Facilities, | Cemetery Dispute Resolution Commission |
| Directors of | Center for Community Health Worker |
| Consumers' Counsel Governing Board, Ohio | Excellence, Board of Directors |
| Cosmetology and Barber Board, State | Central State University, Board of Trustees |
| Counselor, Social Worker, Marriage and Family | Children's Trust Fund Board |
| Therapist Board | Cincinnati State Technical and Community |
| Dental Board, Ohio State | College, Board of Trustees |
| Developmental Disabilities Council, Ohio | Cincinnati, University of, Board of Trustees |
| Eastern European Affairs, Commission on | Clark State Community College, Board of |
| Elections Commission, Ohio | Trustees |
| Embalmers and Funeral Directors of Ohio, Board | Cleveland State University, Board of Trustees |
| of | Columbus State Community College, Board of |
| Employment Relations Board, State | Trustees |
| Environmental Review Appeals Commission | Commodity Advisory Commission |
| Expositions Commission, Ohio | Credit Union Council |
| Hispanic-Latino Affairs, Commission on | Cuyahoga Community College, Board of |
| Housing Finance Agency, Ohio | Trustees |
| Industrial Commission of Ohio | Eastern Gateway Community College, Board of |
| Landscape Architect Examiners, Board of | Trustees |
| Liquor Control Commission, Ohio | Edison Community College, Board of Trustees |

| Public Statements (filers required by R.C. 102.02(B)) | Confidential Statements (filers required by R.C. 102.02(B)) |
|--|--|
| Long-Term Services and Supports, Board of | Emergency Medical, Fire and Transportation |
| Executives of | Services, State Board of |
| Lottery Commission, Ohio | Emergency Response Commission |
| Medical Board of Ohio | Facilities Construction Commission, Ohio |
| Minority Development Financing Advisory Board | Higher Educational Facility Commission, Ohio |
| Motor Vehicle Repair Board | Historical Boiler Licensing Board |
| Motor Vehicle Dealers Board | Hocking Technical College, Board of Trustees |
| Motor Vehicle Salvage Dealer's Licensing Board | Holocaust and Genocide Memorial and |
| Nursing, Ohio Board of | Education Commission |
| Occupational Therapy, Physical Therapy and | Home Inspector Board, Ohio |
| Athletic Trainers Board, Ohio | James A. Rhodes State College, Board of |
| Oil and Gas Commission | Trustees |
| Parole Board, State | Kent State University, Board of Trustees |
| Personnel Board of Review, State | Lakeland Community College, Board of Trustees |
| Petroleum Underground Storage Tank Release | Library Board, State |
| Compensation Board | Lorain County Community College, Board of |
| Pharmacy, State Board of | Trustees |
| Power Siting Board | Marion Technical College, Board of Trustees |
| Professional Engineers and Surveyors, State Board | Miami University, Board of Trustees |
| of Registration for | Mine Subsidence Insurance Governing Board |
| Psychology, State Board of | Minority Health, Commission on |
| Public Defender Commission, Ohio | New African Immigrants Commission |
| Public Employees Deferred Compensation Board | North Central State College, Board of Trustees |
| Public Utilities Commission of Ohio | Northeast Ohio Medical University, Board of |
| Public Utilities Commission of Ohio Nominating | Trustees |
| Council | Northwest State Community College, Board of |
| Public Works Commission (Director only) | Trustees |
| Racing Commission, Ohio State | Ohio State University, The, Board of Trustees |
| Real Estate Appraiser Board, Ohio | Ohio University, Board of Trustees |
| Real Estate Commission, Ohio | Oil and Gas Leasing Commission |
| Reclamation Commission | Organized Crime Investigations Commission, |
| Self-Insuring Employers Evaluation Board | Ohio Owene Community College Deerd of Tractors |
| Speech and Hearing Professionals Board, State | Owens Community College, Board of Trustees |
| Tax Appeals, Board of Third Frontier Commission, Chief Administrative | Peace Officer Training Commission, Ohio Propane Council, Ohio |
| Officer | Public Library Information Network, Ohio |
| Transportation Review Advisory Council | Rail Development Commission, Ohio |
| Turnpike Commission, Ohio | Rio Grande Community College, Board of |
| Unemployment Compensation Review | Trustees |
| Commission | Service and Volunteerism, Commission on |
| Unemployment Compensation Advisory Council | Shawnee State University, Board of Trustees |
| Veterinary Medical Licensing Board, Ohio | Sinclair Community College, Board of Trustees |
| Vision Professionals Board, State | Soil and Water Conservation Commission, Ohio |
| Water Development Authority, Ohio | Southern State Community College, Board of |
| water Development Authority, onto | Trustees |
| | Standardbred Development Commission, Ohio |
| | Stark State College, Board of Trustees |
| | STEM Committee |
| | Tax Credit Authority, Ohio |

| Public Statements (filers required by R.C. 102.02(B)) | Confidential Statements (filers required by R.C. 102.02(B)) |
|--|--|
| | Terra State Community College, Board of |
| | Trustees |
| | Thoroughbred Racing Advisory Committee, |
| | Ohio |
| | Toledo, University of, Board of Trustees |
| | Tuition Trust Authority, Ohio |
| | Utility Radiological Safety Board |
| | Venture Capital Authority, Ohio |
| | War Orphans Scholarship Board, Ohio |
| | Washington State College of Ohio, Board of |
| | Trustees |
| | Wildlife Council, Ohio |
| | Wright State University, Board of Trustees |
| | Youngstown State University, Board of Trustees |
| | Zane State College, Board of Trustees |

Required by Other Laws

Another group of state officials and employees are required to file disclosure statements because of provisions of the Ohio Revised Code other than the Ethics Law. The boards and commissions whose members, employees, or both file public statements are in the left column; the boards and commissions whose members, employees, or both are required to file confidential statements (under R.C. 102.02(B)) are in the right column. The Ohio Revised Code section that requires the board or commission member to file is listed in the parentheses.

| Public Statements | Confidential Statements |
|---|--|
| Housing Finance Agency, Ohio [Executive | State Audit Committee [Committee members] |
| Director] (R.C. 175.053(A)) | (R.C. 126.46(A)(4)) |
| | Third Frontier Commission (R.C. 184.01(H)) |
| | Third Frontier Advisory Board (R.C. 184.03(G)) |

Last Rev'd 4.18.24