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## 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))
<ul> <li>Statewide Elected Officers:</li> <li>Governor</li> <li>Lieutenant Governor</li> <li>Attorney General</li> <li>Auditor</li> <li>Secretary of State</li> <li>Treasurer</li> <li>State Board of Education, members</li> </ul>	JobsOhio, Directors, chief investment officer, and any other officer or employee with significant administrative, supervisory, contracting, or investment authority
<ul> <li>State Department Officials:</li> <li>Director</li> <li>Assistant directors</li> <li>Deputy directors</li> <li>Division chiefs</li> </ul> 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	
<ul> <li>State Boards and Commissions:</li> <li>Board of Professional Conduct of the Supreme Court of Ohio, Members</li> <li>Bureau of Workers' Compensation Board of Directors, Members</li> <li>Bureau of Workers' Compensation, Administrator, Director of Investments, and Chief Investment officer</li> <li>Capitol Square Review and Advisory Board, Members and Executive Director</li> <li>Casino Control Commission, Members, Executive Director, all professional employees, and all technical employees who perform an internal audit function</li> <li>Ethics Commission, Ohio, Members</li> <li>Livestock Care Standards Board, Ohio, Members</li> <li>Retirement Study Council, Ohio, Members and Employees (other than purely administrative and clerical)</li> </ul>	
<ul> <li>Board Members, Chief Executive Officers, and State Retirement System Investment Officers (licensed under R.C. 1707.163) of the five state retirement systems: <ul> <li>Highway Patrol Retirement Board, Ohio State</li> <li>Police &amp; Fire Pension Fund</li> <li>Public Employees Retirement System, Ohio</li> <li>School Employees Retirement System</li> <li>State Teachers' Retirement System</li> </ul> </li> <li>Entrepreneurs in residence assigned by the LeanOhio office in the Department of Administrative Services under R.C. 125.65</li> </ul>	

## 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))

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