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## MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Thursday, December 3, 2015  
11:30 A.M.

William Green Building  
30 West Spring Street  
Level 3, Room G  
Columbus, Ohio 43215

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF September 25, 2015 MEETING
- IV. ADVISORY OPINIONS AND STATISTICS
  - A. Activity Statistics
- V. CHAIRMAN REPORT
- VI. EXECUTIVE DIRECTOR REPORT
  - A. Proposed Resolution
  - B. Administrative Rules
  - C. CPI Report
  - D. Goals & Objectives Update
- VII. LEGISLATION UPDATE
- VIII. PUBLIC EDUCATION AND INFORMATION
  - A. Appearances Update
  - B. Projects Update

IX. FINANCIAL DISCLOSURE STATISTICS REPORT/COMPLAINT REPORT

- A. Statistics
- B. Pending Complaints

X. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

- A. Investigative Report
  - 1. Statistics
  - 2. Pending Investigations and Recommendations
  - 3. New Matters
- B. Confidential Financial Disclosure Report
  - 1. Late Fee Waiver Requests
  - 2. Complaint Dismissals
  - 3. Referrals to Attorney General for Collection
  - 4. Review of Public Portions of Confidential Filings

XI. DATES OF UPCOMING MEETINGS

- A. To be determined

XII. ADJOURNMENT