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Michael A. Flack, *Vice Chairman*
Bruce E. Bailey
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Paul M. Nick
Executive Director

MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Friday, January 13, 2017
11:30 A.M.

William Green Building
30 West Spring Street
Level 2, Room 2
Columbus, Ohio 43215

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF THE DECEMBER 7, 2016 MEETING
- IV. ADVISORY OPINIONS AND STATISTICS
 - A. Year End Advisory Statistics and Activity Report
- V. CHAIRMAN REPORT
- VI. EXECUTIVE DIRECTOR REPORT
 - A. Budget
 - B. Financial Disclosure
- VII. LEGISLATION UPDATE
- VIII. PUBLIC EDUCATION AND INFORMATION
 - A. Appearances Update and Year End Report
 - B. Projects Update
- IX. FINANCIAL DISCLOSURE STATISTICS REPORT/COMPLAINT REPORT
 - A. Statistics and Year End Report
 - B. Pending Complaints
- X. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)
 - A. Investigative Report

1. Investigation Statistics and Year End Report
2. Pending Investigations and Recommendations
3. New Matters

B. Confidential Financial Disclosure Report

1. Late Fee Waiver Requests
2. Complaint Dismissals
3. Review of Public Portions of Confidential Filings

XI. DATES OF UPCOMING MEETINGS

- A. TBD.

XII. ADJOURNMENT