Merom Brachman, *Chairman* Megan C. Kelley, *Vice Chair* Bruce E. Bailey Julie A. Rutter Elizabeth E. Tracy Mark A. Vander Laan



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Paul M. Nick Executive Director

MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Thursday, June 13, 2019 1:00 p.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 THE MAY 10, 2019 COMMISSION MEETING
- IV. ADVISORY REPORTS
 - A. Advisory & Investigative Statistics
 - B. Advisory Activity Report
- V. EXECUTIVE DIRECTOR REPORT
 - A. Budget
 - B. Legislative Comparison Report Update
- VI. LEGISLATION UPDATE
- VII. PUBLIC EDUCATION AND INFORMATION
 - A. Appearances Update
 - B. Projects Update

VIII. FINANCIAL DISCLOSURE STATISTICS REPORT/COMPLAINT REPORT

- A. Statistics
- B. Pending Complaints

IX. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)

- A. Investigative Report
 - 1. Pending Investigations and Recommendations
 - 2. New Matters
- B. Confidential Financial Disclosure Report
 - 1. Late Fee Waiver Requests
 - 2. Attorney General Collections Referral Report

X. DATES OF UPCOMING MEETINGS

- A. TBD
- XI. ADJOURNMENT