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

Paul M. Nick
Executive Director



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## MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Friday, September 6, 2019 11:00 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 JUNE 13, 2019 AND JULY 23, 2019 COMMISSION MEETINGS
- 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. FDS Complaints to be Approved
  - 2. Late Fee Waiver Requests
  - 3. Complaint Dismissals
  - 4. Referrals to Attorney General's Office for Collections
  - 5. Review of Public Portions of Confidential Filings
- X. DATES OF UPCOMING MEETINGS
  - A. TBD
- XI. ADJOURNMENT