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, March 6, 2020 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
 - A. Approval of Minutes of the February 19, 2020 Advisory Committee Meeting
 - B. Approval of Minutes of the January 23, 2020 Commission Meeting
- IV. ADVISORY REPORTS
 - A. Advisory & Investigative Statistics
 - B. Advisory Activity Report
- V. EXECUTIVE DIRECTOR REPORT
 - A. Staff Update
 - B. Biennial Audit
- 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. Pending Litigation
- B. Investigative Report
 - 1. Pending Investigations and Recommendations
 - 2. New Matters
- C. Confidential Financial Disclosure Report
 - 1. Late Fee Waiver Requests
 - 2. FDS Complaints to be Dismissed
 - 3. Complaints to be Approved
 - 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