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, August 28, 2020 11:00 a.m.

William Green Building 30 West Spring Street Columbus, Ohio 43215 VIA TELECONFERENCE

- I. CALL TO ORDER
- II. ROLL CALL
- III. 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. Review of Public Portions of Confidential Filings
- IV. APPROVAL OF MINUTES
  - A. July 10, 2020 Commission Meeting
  - B. August 13, 2020 Advisory Committee Meeting
- V. ADVISORY REPORTS
  - A. Advisory & Investigative Statistics
  - B. Advisory Activity Report
  - C. Reconsideration Request

#### VI. EXECUTIVE DIRECTOR REPORT

- A. COVID-19 Response
- B. Budget
- C. Audit
- D. Staffing

# 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. DATES OF UPCOMING MEETINGS

XI. ADJOURNMENT