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

Friday, November 13, 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. Referrals to Attorney General's Office for Collections
 - 4. Review of Public Portions of Confidential Filings

IV. APPROVAL OF MINUTES

- A. October 2, 2020 Commission Meeting
- B. November 10, 2020 Advisory Committee Meeting

V. ADVISORY REPORTS

- A. Advisory & Investigative Statistics
- B. Advisory Activity Report
- C. RC 102.02(B) Review

Meeting Agenda October 2, 2020 Page 2

VI. EXECUTIVE DIRECTOR REPORT

- A. COVID-19 Response
- B. Administrative Rules
- 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