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



OHIO ETHICS COMMISSION William Green Building 30 West Spring Street, L3 Columbus, Ohio 43215-2256 Telephone: (614) 466-7090 Fax: (614) 466-8368

www.ethics.ohio.gov

Paul M. Nick Executive Director

MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Friday, August 13, 2021 12:00 P.M.

William Green Building 30 West Spring Street Level 2, Room 2 Columbus, Ohio 43215

- I. CALL TO ORDER
- II. ROLL CALL
- III. 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. Referrals to Attorney General's Office for Collections
 - 3. Review of Public Portions of Confidential Filings
- IV. APPROVAL OF MINUTES June 16, 2021 Commission Meeting

V. ADVISORY REPORTS

- A. Draft Advisory Opinion re. R.C. 102.03(G)
- B. Statistics
- C. Advisory Activity Report
- D. RC 102.02(B) Review [Broadband Expansion Program Authority]
- VI. EXECUTIVE DIRECTOR REPORT
 - A. Covid-19 Response
 - B. Staff
 - C. Amicus Brief

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
- XII. ADJOURNMENT