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

# Thursday, September 30, 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 Litigation
    - 2. Pending Investigations and Recommendations
    - 3. New Matters
  - B. Confidential Financial Disclosure Report
    - 1. Complaint Approvals
    - 2. Late Fee Waiver Requests
    - 3. Referrals to Attorney General's Office for Collections
    - 4. Review of Public Portions of Confidential Filings

# IV. APPROVAL OF MINUTES

- A. August 13, 2021 Commission Meeting
- B. September 17, 2021 Advisory Committee Meeting

# V. ADVISORY REPORTS

- A. RC 102.02(B) Reviews
  - 1. Holocaust and Genocide Memorial and Education Commission
  - 2. Broadband Expansion Program Authority
- B. Discussion Draft Formal No. 2021-02

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- C. Statistics
- D. Advisory Activity Report

#### VI. EXECUTIVE DIRECTOR REPORT

- A. Covid-19 Response
- B. Staff

#### 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