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

Wednesday, November 10, 2021 2:00 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. Complaint Dismissals
    - 3. Referrals to Attorney General's Office for Collections
    - 4. Review of Public Portions of Confidential Filings
- IV. APPROVAL OF MINUTES September 30, 2021 Commission Meeting
- V. ADVISORY REPORTS
  - A. Discussion Draft Formal No. 2021-02
  - B. Statistics
  - C. Advisory Activity Report
- VI. EXECUTIVE DIRECTOR REPORT
  - A. Covid-19 Response
  - B. Supreme Court Case
- 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