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

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

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Paul M. Nick
Executive Director

MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Friday, November 18, 2022 12:00 p.m.

William Green Building 30 West Spring Street Columbus, Ohio 43215 Level 3, Room G

- I. CALL TO ORDER
- II. ROLL CALL
- III. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)
 - A. Investigative Report and Statistics
 - 1. Pending Investigations and Recommendations
 - 2. New Matters
 - C. Confidential Financial Disclosure Report
 - 1. Waiver of Filing Requirement
 - 2. Late Fee Waiver Requests
 - 3. Review of Public Portions of Confidential Filings
- IV. APPROVAL OF MINUTES October 7, 2022 Commission Meeting
- V. ADVISORY REPORTS
 - A. Advisory and Investigative Statistics
 - B. Pending Advisory Matters
 - C. Advisory Activity Reports

VI. EXECUTIVE DIRECTOR'S REPORT

- A. Budget
- B. Biennial Audit
- C. Supreme Court Ruling
- D. 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