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

\* \* \* \*

STATE OF OHIO

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

Thursday, March 9, 2023 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
    - 1. Pending Litigation
    - 2. Pending Investigations and Recommendations
    - 3. New Matters
  - C. Confidential Financial Disclosure Report
    - 1. Complaint Status Report
    - 2. Complaints to be Approved
    - 3. Late Fee Waiver Requests
    - 4. Review of Public Portions of Confidential Filings
- IV. APPROVAL OF MINUTES
  - A. January 19, 2023 Commission Meeting
  - B. January 19, 2023 Advisory Committee Meeting
- V. ADVISORY REPORTS
  - A. Advisory and Investigative Statistics
  - B. Advisory Activity Reports
  - C. Draft Formal Advisory Opinion No. 2023-01

# VII. EXECUTIVE DIRECTOR'S REPORT

- A. Budget
- B. Staff Update

### VIII. LEGISLATION UPDATE

### IX. PUBLIC EDUCATION AND INFORMATION

- A. Appearances Update
- B. Projects Update

# X. FINANCIAL DISCLOSURE STATISTICS REPORT/COMPLAINT REPORT

- A. Statistics
- B. Pending Complaints
- XI. DATES OF UPCOMING MEETINGS
- XII. ADJOURNMENT