Merom Brachman, *Chairman* Mark A. Vander Laan, *Vice Chairman* Bruce E. Bailey Megan C. Kelley Mary M. Ross-Dolen Elizabeth E. Tracy



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, April 14, 2023 12:00 p.m. William Green Building 30 West Spring Street Columbus, Ohio 43215 Level 2, Room 2

- 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
- B. Confidential Financial Disclosure Report
 - 1. FDS Collection Matters
 - 2. Financial Disclosure Report
 - 3. Late Fee Waiver Requests

IV. APPROVAL OF MINUTES

A. March 9, 2023 Commission Meeting

V. ADVISORY REPORTS

- A. Advisory and Investigative Statistics
- B. Advisory Activity Reports

VI. EXECUTIVE DIRECTOR'S REPORT

- A. Document and Case Management System
- B. Pending Legislation

VII. LEGISLATION UPDATE

A. Legislative Report

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