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

* CS COMMISSION * CSTATE OF OHIO

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Paul M. Nick
Executive Director

MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Wednesday, May 24, 2023 10:30 a.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 Complaints, Investigations and Recommendations
 - B. Confidential Financial Disclosure Report
 - 1. Complaint Dismissals
 - 2. Late Fee Waiver Requests
- IV. APPROVAL OF MINUTES
 - A. April 14, 2023 Commission Meeting
- V. ADVISORY REPORTS
 - A. Advisory and Investigative Statistics
 - B. Advisory Activity Reports
 - C. Draft Informal Opinion No. 2023-INF-0524

VI. EXECUTIVE DIRECTOR'S REPORT

- A. Budget
- B. Staffing Update

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