Merom Brachman, *Chairman*Mark A. Vander Laan, *Vice Chairman*Bruce E. Bailey
Megan C. Kelley
Mary M. Ross-Dolen
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Paul M. Nick
Executive Director

#### MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Thursday, August 17, 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 Complaints, Investigations and Recommendations
  - B. Confidential Financial Disclosure Report
    - 1. Complaint Dismissals
    - 2. Late Fee Waiver Requests
    - 3. Referrals to Attorney General's Office
    - 4. Review of Public Portions of Confidential Filings
- IV. APPROVAL OF MINUTES
  - A. June 28, 2023 Commission Meeting
- V. ADVISORY REPORTS
  - A. Advisory and Investigative Statistics
  - B. Advisory Activity Reports

# VI. EXECUTIVE DIRECTOR'S REPORT

- A. Staff Update
- B. Legislation 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