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



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Paul M. Nick Executive Director

MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Friday, October 27, 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 Complaints, Investigations and Recommendations
- B. Confidential Financial Disclosure Report
 - 1. Late Fee Waiver Requests
 - 2. Referrals to Attorney General's Office
 - 3. Review of Public Portions of Confidential Filings

IV. APPROVAL OF MINUTES

A. September 29, 2023 Commission Meeting

V. ADVISORY REPORTS

- A. Advisory and Investigative Statistics
- B. Advisory Activity Reports
- VI. EXECUTIVE DIRECTOR'S REPORT
 - A. Administrative Rules Amendment
 - B. Policy Update

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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