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

www.ethics.ohio.gov

Paul M. Nick
Executive Director

MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Thursday, December 7, 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 Complaints, Investigations and Recommendations
 - 2. New Matters
 - B. Confidential Financial Disclosure Report
 - 1. Late Fee Waiver Requests
 - 2. Complaints to be Dismissed
 - 3. Complaints to be Approved
 - 4. Review of Public Portions of Confidential Filings
- IV. APPROVAL OF MINUTES
 - A. October 27, 2023 Advisory Committee Meeting
 - B. October 27, 2023 Commission Meeting
- V. ADVISORY REPORTS
 - A. Advisory and Investigative Statistics
 - B. Advisory Activity Reports
 - C. Review Draft Informal Opinion

VI. EXECUTIVE DIRECTOR'S REPORT

- A. Litigation
- B. Staff Update
- C. Policy 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