Merom Brachman, Chairman Megan C. Kelley, Vice Chair Bruce E. Bailey Julie A. Rutter Elizabeth E. Tracy Mark A. Vander Laan

Paul M. Nick
Executive Director



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

## MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Thursday, October 12, 2017 12:30 P.M.

William Green Building 30 West Spring Street Level 2 Room 1 Columbus, Ohio 43215

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF THE AUGUST 29, 2017 MEETING
- IV. ADVISORY OPINIONS AND STATISTICS
  - A. Advisory & Investigative Statistics
  - B. Advisory Activity Report
- V. CHAIRMAN REPORT
- VI. EXECUTIVE DIRECTOR REPORT
  - A. FY 2018 Goals & Objectives
- VII. LEGISLATION UPDATE
- VIII. PUBLIC EDUCATION AND INFORMATION
  - A. Appearances Update
  - B. Projects Update
- IX. FINANCIAL DISCLOSURE STATISTICS REPORT/COMPLAINT REPORT
  - A. Statistics
  - B. Pending Complaints
- X. EXECUTIVE SESSION (CLOSED TO THE PUBLIC)
  - A. Investigative Report

Meeting Agenda October 12, 2017 Page 2

- 1. Pending Investigations and Recommendations
- 2. New Matters
- B. Confidential Financial Disclosure Report
  - 1. RC 102.07 Request to Share Confidential Files with Attorney General's Office
  - 2. Late Fee Waiver Requests
  - 3. Complaints to be Approved
  - 4. Complaints to be Dismissed
  - 5. Review of Public Portions of Confidential Filings

## XI. DATES OF UPCOMING MEETINGS

A. TBD

XII. ADJOURNMENT