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



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## MEETING AGENDA OF THE OHIO ETHICS COMMISSION

Wednesday, December 13, 2017 10:30 A.M.

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF THE AUGUST 29, 2017 AND OCTOBER 12, 2017 MEETINGS
- IV. ADVISORY OPINIONS AND STATISTICS
  - A. Website Update
  - B. Advisory & Investigative Statistics
  - C. Advisory Activity Report
- V. CHAIRMAN REPORT
- VI. EXECUTIVE DIRECTOR REPORT
  - A. Staff Update
- VII. LEGISLATION UPDATE
  - A. 102.02(B) Review
- 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
  - 1. Pending Investigations and Recommendations
  - 2. New Matters
- B. Confidential Financial Disclosure Report
  - 1. Late Fee Waiver Requests
  - 2. Referrals to Attorney General's Office for Collections
  - 3. Review of Public Portions of Confidential Filings

## XI. DATES OF UPCOMING MEETINGS

A. TBD

## XII. ADJOURNMENT