MEETING AGENDA OF THE OHIO ETHICS COMMISSION

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

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

Promoting Ethics in Public Service for Ohio since 1974
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