

Executive

As Passed by the House

As Passed by the Senate

As Enacted

**ETHCD1 Public official and employee travel expenses**

**R.C. 102.01, 102.03, Sections 110.10, 110.11**

(1) No provision.

(1) Allows a public official or employee who is required to file financial disclosure statements under the Ethics Law (a filer) to accept payment of event registration fees from a qualifying organization at its meeting or convention.

(1) No provision.

(1) No provision.

(2) No provision.

(2) Expands the types of organizations from which a filer may accept those payments to include a national, state, or regional organization to which any state agency, institution of higher education, or political subdivision pays membership dues.

(2) No provision.

(2) No provision.

(3) No provision.

(3) Allows a public official or employee who is not required to file financial disclosure statements (a non-filer) to accept payment of event registration fees, actual travel and lodging expenses, or meals, food, and beverages provided to the person by a national, state, or regional organization to which a state agency, state institution of higher education, or political subdivision pays membership dues at a meeting or convention of that organization.

(3) No provision.

(3) No provision.

**Fiscal effect: None.**

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ETHCD2 Financial disclosure statement for faculty members

R.C. 102.023, 102.05, 102.06,  
102.09, 102.99

(1) No provision.

(1) Requires a faculty member of a state institution of higher education that assigns textbooks for a course taught by the faculty member to file a financial disclosure statement.

(1) No provision.

(1) No provision.

(2) No provision.

(2) Requires the financial statement to include all of the following:

(2) No provision.

(2) No provision.

(a) No provision.

(a) Name of the faculty member filing the statement and each member of the faculty member's immediate family and all names under which the faculty member or members of the faculty member's immediate family do business;

(a) No provision.

(a) No provision.

(b) No provision.

(b) Source of each gift over \$25 received from any person that represents or has an interest in supplying or making available textbooks for purchase;

(b) No provision.

(b) No provision.

(c) No provision.

(c) Identification of the source of payment of expenses incurred for travel that is received by the faculty member in connection with the faculty member's official duties, except for travel to meetings or conventions of a national or state organization to which any state institution of higher education pays membership dues;

(c) No provision.

(c) No provision.

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(d) No provision.	(d) Identification of the source of payment of expenses for meals and other beverages, other than for meals and other food and beverages provided at a meeting where the faculty member participated in a panel, seminar, or speaking engagement.	(d) No provision.	(d) No provision.
(3) No provision.	(3) Requires the faculty member to file the statement not later than May 15th each year and pay a \$35 filing fee.	(3) No provision.	(3) No provision.
(4) No provision.	(4) Authorizes the Commission to assess a late filing fee of \$10 per day, up to a total amount of \$250, if a statement is not filed by the date which it is required to be filed.	(4) No provision.	(4) No provision.
(5) No provision.	(5) Requires that financial disclosure filing fees and late fees identified in provisions (3) and (4) be deposited into the Ohio Ethics Commission Fund (Fund 4M60).	(5) No provision.	(5) No provision.
(6) No provision.	(6) Prohibits a faculty member required to file a financial disclosure statement under R.C. 102.023 from serving as a member on the Ohio Ethics Commission.	(6) No provision.	(6) No provision.
(7) No provision.	(7) Requires a state institution of higher education to provide a financial disclosure statement to any faculty member it employs or promotes that is required to file a financial disclosure statement under R.C. 102.023.	(7) No provision.	(7) No provision.
(8) No provision.	(8) Expands existing Ethics Law criminal penalties to apply to faculty members failing to file or that knowingly file a false financial disclosure statement.	(8) No provision.	(8) No provision.

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**Fiscal effect: Annual increase in administrative costs to process additional financial disclosure statements. Costs would at least partially be offset by financial disclosure filing and late fees deposited into the Ohio Ethics Commission Fund (Fund 4M60).**

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