

**STATE OF OHIO  
AUDIT COMMITTEE**

**ETHICS ACKNOWLEDGMENT**

I, \_\_\_\_\_ acknowledge that I have been appointed as a member of the State Audit Committee in accordance with the statutory requirements set forth in O.R.C. 126.46 based upon my qualifications and experience.

As a member of the State Audit Committee, created in O.R.C. 126.46, I acknowledge the Governor's Executive Order Establishing New Ethics Requirements – 2007-01S (eff. Jan. 8, 2007) and other applicable provisions on ethics found in the Ohio Revised and Administrative Codes.

**A. Misuse of Official Position**

I acknowledge that I am prohibited from the following activities or actions:

- a. Using or authorizing the use of the authority or influence of my position to secure anything of value for myself or my immediate family;
- b. Soliciting or accepting anything of value that is of such a character as to manifest a substantial and improper influence upon me with respect to my duties;
- c. Using the authority or influence of my position to advance the interest of my private business;
- d. Allowing my outside employment to impair my judgment with regard to my official decisions and responsibilities or to cause a conflict of interest or the appearance of a conflict of interest with the business of the State Audit Committee;
- e. Using state time, facilities, or resources to promote or conduct a private business;
- f. Selling a service or property that is part of my official duty to provide.

**B. Acceptance of Gifts**

I acknowledge that I am prohibited from accepting, soliciting, or using my position to secure anything of value, including gifts, from a party that is interested in matters before, regulated by, or doing or seeking to do business with the State Audit Committee, including but not limited to state agencies included within the jurisdiction of the State Audit Committee.

**C. Financial Disclosure Statement**

I recognize that according to O.R.C. 126.46(A)(5), I am subject to the disclosure requirements of O.R.C. 102.02.

**D. Revolving Door Prohibitions and Restrictions**

I recognize that I was appointed to the State Audit Committee based upon my qualifications. If I hold outside employment, I do not act as a representative of my employer when acting on behalf of or conducting business for the State Audit Committee.

I acknowledge that for 12 months after public service, I am prohibited from representing, or acting in a representative capacity for, any person on any matter in which I personally participated as a member of the State Audit Committee. I further acknowledge that in no case may I disclose or use confidential information I acquired in the course of performing my official duties for the State Audit Committee.

**E. Penalties**

I acknowledge that a violation of state ethics laws is subject to investigation by the Ohio Ethics Commission and is a criminal offense carrying the possibility of fines and/or imprisonment.

\_\_\_\_\_  
Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Appointed By: