FORM NO. OEC-2008-02

FILED
AUG 14 2009
OHIO ETHICS COMMISSION

OHIO ETHICS COMMISSION
FINANCIAL DISCLOSURE STATEMENT — This statement is to be filed in **2009**

Please type or print clearly in blue or black ink. — For the calendar year of **2008**

I. *ALL FILERS COMPLETE THIS ENTIRE SECTION:* *Please check the box next to your preferred mailing address.*

Name (Last) SMITH	First MONIQUE	Middle THERESE	
☐ Home Street Address 1529 ROCKWAY AVENUE	City LAKEWOOD	State OH	Zip 44107
County CUYAHOGA	Home Telephone Number (216) 228-0998		
Current Employer Name (For Judges Completing this Form: Court Name) HYLAND SOFTWARE, INC.			
☐ Employer Street Address (Court Address) 28500 CLEMENS	City WESTLAKE	State OH	Zip 44107
County CUYAHOGA	Employer Telephone Number (440) 788-5000		

For office use only: ☐ nc ☐ wi ☐ io

II. *COMPLETE THE SECTION(S) BELOW THAT APPLY TO YOU:* *Please include start and end dates.*

A. *ELECTED OFFICE OR CANDIDATE FOR ELECTED OFFICE:* *Check appropriate box.*

- ☐ State elected office (including State Board of Education members, whether elected or appointed)
- ☐ County elected office
- ☐ School District Board of Education or ESC Governing Board (12,000 or more students)

...elected office with: ...000/year or more

...fill out ... to obtain

Completed info enclosed. - Monique Smith

INCOMPLETE

Title of Office/ Job Title
COUNCIL AT-LARGE

- ☒ Candidate for elected office in 2009 | Date of first electi... in which your can... | Year 2009
- ☒ Serving as an elected official in 2008 or 2009 | ...ed office: Year

Term Start Date: Month 01 Day 01 Year 2010 — Term End Date: Month 12 Day 31 Year 2013

RECEIVED OHIO ETHICS COMMISSION 2009 AUG 12

B. *OTHER PUBLIC POSITIONS:* *Check appropriate box.*

- ☐ Public College or University Trustee — Academic Institution ______
- ☐ Retired Judge Sitting By Assignment
- ☐ Court Magistrate ☐ Full Time ☐ Part Time — Court ______
- ☐ Member, Sanitary District Board of Directors — District Name ______
- ☐ Voluntary Filer — Public Agency ______

Term Start Date: Month __ Day __ Year ____ — Term End Date: Month __ Day __ Year ____

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C. *MULTIPLE FILING POSITIONS:* *If you are required to file a financial disclosure statement for any other public position that you held at any time during 2008 or 2009, or for which you are currently a candidate, list the position. Contact the Ethics Commission if you need help in determining which form to file (2008-01 or 2008-02).*

Public Position: ______ — Start Date: Month __ Day __ Year ____

Agency Name: ______ — End Date: Month __ Day __ Year ____

If you need help completing this form, contact the Ohio Ethics Commission - (614) 466-7090.
Judges or other court officials should contact the Board of Commissioners - (888) 664-8345 or (614) 387-9370.

GENERAL INFORMATION - FORM NO. OEC-2008-02

For assistance in completing this form or to download a blank statement, visit www.ethics.ohio.gov/fds.html

AM I REQUIRED TO FILE THIS FORM?

You must file this form if you served, at any time in 2008 or 2009, or are a candidate in 2009, for any of these positions:

- State, county, or city elected office
- Municipal school district board of education
- School district board of education or educational service center governing board in a district with a total student count of 12,000 or more
- State School Board Member
- Public college or university trustee
- Judge or magistrate
- Member, Board of Directors of a Sanitary District, composed in accordance with R.C. 6115.103, that includes two municipal corporations in two counties
- General Assembly members, contact JLEC

You must file a statement reflecting financial information for each year that you served in, or are a candidate for, any of these positions.

CANDIDATES: This is a personal financial disclosure statement that must be filed with the Ohio Ethics Commission *before* the election, whether or not you spend any money on your campaign. This is not a campaign expenditure statement.

VILLAGE AND TOWNSHIP OFFICIALS: You are exempted from filing this statement by law, unless you are a candidate for or serve in one of the other offices above.

If you are a *non-elected* state official or employee (except a college or university trustee) or a school board employee, this is NOT the statement that you are required to file. The correct statement is the OEC-2008-01, which is available on the Ohio Ethics Commission's website.

WHY MUST I FILE?

Filing a financial disclosure statement is required by law. Disclosure assists public servants in positions of public trust with identifying potential conflicts of interest between their public responsibilities and private pursuits. Disclosure also increases public awareness of potential conflicts and reassures Ohio citizens in the integrity of government. Please note that disclosure itself does not constitute compliance; it does not replace Ethics Law restrictions on public transactions or improper gifts.

- No person is required to file more than one financial disclosure statement for any given calendar year
- By law, a public agency or appointing authority must notify new employees, newly elected officials, or appointees of the requirement to file a statement
- **You must file a statement in the calendar year after you leave your public position, because the form reflects information for the previous year's service**

WHAT IS MY FILING DEADLINE?

Candidate in 2009	**You must file no later than 30 days prior to the earliest election, including any primary election, in which you are a candidate.** For example, a candidate in the **March 3, 2009**, primary election must file by **February 3, 2009**. A person becomes a candidate when he or she is certified by a board of elections for placement on the ballot of any primary, general, or special election. Prior to certification, an individual is not a candidate. **Therefore, an incumbent who has not been certified for placement on a ballot by a board of elections must file a statement by April 15, 2009. (General Assembly members contact JLEC).**
Write-in candidate in 2009	**You must file no later than 20 days prior to the earliest election, including any primary election, in which you are a candidate.** For example, a write-in candidate in the **March 3, 2009**, primary election must file by **February 12, 2009.**
Appointee in 2009 to a vacancy for an unexpired term of elected office	You must file **within 15 days** after you qualify for office. A person qualifies for office when he or she is sworn in.
Public college or university trustee appointed after February 15, 2009	You must file **within 90 days** of your appointment date. (If you were appointed between January 1 and February 15, 2009, your deadline is **April 15, 2009.**)
ALL OTHERS	**WEDNESDAY, APRIL 15, 2009**

The Ohio Ethics Commission must receive the statement, or the statement must have a U.S. postmark, by the deadline.

Faxed statements are not accepted.

WHAT ARE THE FILING FEES AND PENALTIES?

Each filer must pay a filing fee based on public position. Filing fees are listed on page 10.

Checks should be made payable to "Ohio Ethics Commission." DO NOT SEND CASH.

There are penalties if you do not file your complete, factual statement by the applicable deadline.
Late filing fee: $10 for **each day** the statement is late ($250 maximum).
Any person who fails to file a statement or who files a false statement may be subject to criminal prosecution.

WHAT QUESTIONS MUST I ANSWER?

You are required to answer all of the questions that are listed next to the position for which you are filing, regardless of whether you are a candidate, an appointee, an employee, or an elected officeholder. If you omit the answer to any question that you are required to complete, the statement is incomplete under the law and a copy will be returned to you for completion. If you hold more than one public position for which you are required to file a statement, and need assistance in determining which questions must be answered, please contact the Ohio Ethics Commission.

PUBLIC POSITION	QUESTIONS TO BE ANSWERED
Governor, Lieutenant Governor, Attorney General, Auditor, Secretary of State, Treasurer, Member of State Board of Education, *including candidates and appointees*	Questions 1 through 10, 13, and 14
County or city elected office with a salary of **$16,000/year** or more, *including candidates and appointees*	Questions 1 through 10, and 14
City elected office with a salary of **less than $16,000/year,** *including candidates and appointees*	Questions 5 through 12, and 14
School board or governing board in a school district or educational service center with a total student count of 12,000 or more, *including candidates and appointees*	Questions 5 through 12, and 14
Public college or university trustee	Questions 5 through 12, and 14
Judicial office, *including magistrates, candidates and appointees*	Questions 1 through 10, and 14
Member, Board of Directors of Sanitary District *composed in accordance with R.C. 6115.103*	Questions 5 through 12, and 14
General Assembly Candidate or Member	Contact JLEC at 614-728-5100. Do NOT complete this form.

WHERE DO I SEND MY COMPLETED FORM?

Most public officials and employees, including most candidates and appointees, file with:

OHIO ETHICS COMMISSION
8 East Long Street, 10th Floor
Columbus, OH 43215-2940
Telephone: (614) 466-7090

Judges, magistrates, and candidates for and appointees to judicial offices, file with:

SUPREME COURT OF OHIO
Board of Commissioners
On Grievances and Discipline
65 South Front Street, 5th Floor
Columbus, OH 43215
Telephone: (888) 664-8345 or (614) 387-9370

Answer <u>every required</u> question. If the answer to any <u>required</u> question is omitted, the statement is incomplete under the law, **and a copy will be returned to you for completion.** When you have nothing to list in a <u>required</u> question, check the box indicating that you have nothing to list. You may be required to list the same information under more than one question. If you need more space to fully answer any question, attach additional sheets, with your name and the applicable question number(s) on each sheet. ***Please do not list or attach any personal data that contain Social Security numbers, bank account numbers, etc.***

1. INCOME: **List every source of income, of any amount, that you received in 2008.** Following each source of income, briefly **describe** the services for which the income was received. **Remember to list your employment as a source of income.** **"Income"** includes **gross** income for federal income tax purposes, and interest and dividends on all governmental securities. Income also includes sources of income received by another person for your use or benefit. **If you are a beneficiary of a trust, and you or the trust received income in 2008, you must disclose the trust <u>and</u> sources of income to the trust.** *You are not required to disclose trust income if you are only a contingent or remainder beneficiary. (If you have questions as a beneficiary of a trust, contact the Ohio Ethics Commission.) You are not required to list the sources of income of your spouse, <u>unless</u> the income was received specifically for your use or benefit.*

***You are <u>not</u> required to disclose the individual items of income to your business or profession or the amount of income you received from a particular source, including income from clients and patients, except in the following situations:*

(1) Income you received from a person or entity that is doing or seeking to do business with the public agency you serve (such as listed in example E below); and/or
(2) Income you received, or shared with a partner in your business or profession, that is attributable to services or goods provided to a client or customer who is a "legislative agent." *Please see Revised Code 101.70 for the definition of "legislative agent," or contact the Joint Legislative Ethics Committee (JLEC).*

The law provides limited exceptions to the disclosure of the names of clients or patients as required by both of these provisions. Please see Revised Code 102.02 or contact the Ohio Ethics Commission for more information.

EXAMPLE:

	SOURCE OF INCOME	***Service Provided***	***Amount** (Amount of income need <u>not</u> be listed unless you meet one of the above two situations)***
A	Your Public Employer	Your position	
B	Smith & Jones Co., L.P.A.	Private law practice	
C	Aggressive Growth Fund	Mutual fund	
D	ABC Pension Fund	Retirement	
E	XYZ Corporation	Stock dividends	$45.00 *(see above **)*
F	123 Corporation	Stock dividends from Brokerage Account	
G	Friendly National Bank	Interest on savings account	
H	Smith Family Trust	Income received from trust	
I	MNO Corporation	Investment dividends paid to trust	
J	John Smith	Rental Property	

☐ **I HAVE NO SOURCES OF INCOME.**

	SOURCE OF INCOME	***Service Provided***	***Amount** (Amount of income need <u>not</u> be listed unless you meet one of the above two situations)***
A			
B			
C			
D			
E			
F			

2. GIFTS: **List each source of gifts** of more than **seventy-five dollars ($75)** received by you in your own name or by any other person for your use or benefit in 2008. You are required to list each source of gifts totaling more than $75. If the source of a gift valued more than $75 is a group of persons, you are required to disclose the group as the source of the gift.

You are not required to disclose the nature of the gift. You are not required to list gifts that were received in 2008: (1) By will or by inheritance; (2) By distribution from a trust established by a spouse or ancestor; or (3) From your spouse, parents, grandparents, children, grandchildren, siblings, nephews, nieces, uncles, aunts, brothers-in-law, sisters-in-law, sons-in-law, daughters-in-law, fathers-in-law, mothers-in-law, or any person to whom you stand in loco parentis.

EXAMPLE: You received gifts totaling $100 during the year from the same person. You must disclose this person as the source of gifts totaling more than $75.

EXAMPLE: You are a state or local official, and you received a gift valued at $100 from your staff. You must list the staff as the source of the gift.

☐ **I HAVE NO SOURCES OF GIFTS THAT I AM REQUIRED TO LIST.**

SOURCE OF GIFTS	
A	F
B	G
C	H
D	I
E	J

3. MEALS, FOOD, OR BEVERAGES: **List any source of payment of expenses for meals, food, or beverages,** received in connection with your **official duties**, if the source paid for more than **one hundred dollars ($100)** of meals, food, or beverages in 2008. **Remember to list the public agency you serve** if it was the source of payments or reimbursements for meals, food, or beverages totaling more than $100 during the year.

You are not required to list any party that provided meals, food, or beverages to you: (1) In connection with a meeting at which you participated in a panel, seminar, or speaking engagement; (2) At a meeting or convention of a national or state organization to which any state agency, legislative agency, state institution of higher education, political subdivision, or office or agency of a political subdivision, pays membership dues; or (3) Which you list under Question #4 as travel expenses paid by your public agency.

☐ **I HAVE NO SOURCES OF MEALS, FOOD, OR BEVERAGES THAT I AM REQUIRED TO LIST.**

SOURCE OF MEALS, FOOD, OR BEVERAGES	
A	G
B	H
C	I
D	J
E	K
F	L

4. TRAVEL EXPENSES: List the source and amount of every payment of travel expenses received in 2008. Travel expenses include any payments or reimbursements to you, or any other person for your use or benefit, for travel expenses such as lodging, airline tickets, or mileage reimbursements, in connection with your official duties. You must list every payment or reimbursement for travel both inside and outside of Ohio. You must also list travel payments or reimbursements made to you, or on your behalf, by the public agency with which you are connected. Each source and amount of expenses must be disclosed separately, even if the same source provided more than one payment.

You may attach copies of reports filed with your public agency that itemize travel expenses for which you have been paid or reimbursed, if those reports list every payment of travel expenses from your public agency as required by law. *You are not required to list the payment of travel expenses if the travel was in connection with a meeting or convention of a national or state organization to which any state agency, legislative agency, state institution of higher education, political subdivision, or office or agency of a political subdivision, pays membership dues.*

EXAMPLE: If you received four travel expense payments from your public agency during 2008, you must disclose each of the four payments separately.

☐ **I HAVE NO SOURCES OF TRAVEL EXPENSES THAT I AM REQUIRED TO LIST.**

SOURCE OF TRAVEL EXPENSES	*Amount of Travel Expenses*
A	
B	
C	
D	
E	

5. IMMEDIATE FAMILY MEMBERS: List the names of the members of your immediate family. "Immediate family" is defined as your spouse residing in your household and any dependent children.

☐ **I HAVE NO FAMILY MEMBERS THAT I AM REQUIRED TO LIST.**

IMMEDIATE FAMILY MEMBERS	
A DANIEL EARL SMITH	C
B	D

6. BUSINESS NAMES: List the names under which you or members of your immediate family (listed in response to Question 5) do business. Examples would include businesses in which you or a family member is an owner or a partner; a closely held corporation in which you or a family member is a significant shareholder; and, any other businesses in which you or a family member is a sole proprietor or otherwise self-employed.

EXAMPLE: Your spouse, who resides with you, owns an accounting firm called Accurate Accounting. You should list "Accurate Accounting," as a name under which a member of your immediate family does business.

☒ **THERE ARE NO BUSINESS NAMES THAT I AM REQUIRED TO LIST.**

BUSINESS NAMES	
A	C
B	D

7. INVESTMENTS AND FIDUCIARY INTERESTS: List the names of each corporation incorporated or authorized to do business in Ohio, and each trust, business trust, partnership, or association transacting business in Ohio:

(1) In which you or any other person for your use or benefit had an investment of more than **one thousand dollars ($1,000)** during 2008 (at fair market value as of December 31, 2008, or the date of disposition, whichever is earlier). Include all investments even if they also constitute a source of income; and/or

(2) In which you held an office or had a **fiduciary relationship during 2008** (regardless of monetary investment, including **holding office in a not-for-profit corporation**)

For each listing, give a brief description of the investment, office, or relationship.

You do not have to list accounts with banks, building and loan associations, savings and loan associations, or credit unions, if the accounts are deposit or withdraw-able share accounts. You are not required to disclose investments in a trust where your interest is only as a contingent or remainder beneficiary. ***You are not required to disclose personal identifying information, such as your Social Security number, credit card numbers, or bank account numbers. If you choose to do so, this information may become public record.***

EXAMPLE:

	CORPORATION, ETC.	*Nature of Investment, Office, etc.*
A	Aggressive Growth Fund	Mutual Fund
B	XYZ Corporation	Common Stock
C	123 Corporation	Stock Held in Investment Account
D	Solidarity Fund	Deferred Compensation Mutual Fund
E	Federated Investment Corp.	Individual Retirement Account
F	Municipality Bond Fund	Tax Deferred Mutual Fund
G	Top Investment Company	401(k) Account
H	MNO Corporation	Common Stock (held in 401(k) account)
I	Smith Family Trust	Beneficiary
J	Everyone's Savings Bank	Certificate of Deposit (held by trust)
K	Buckeye Friends Trust	Trustee
L	Smith & Jones Co., L.P.A.	Partner
M	Smith Cleaning Company	Member, Board of Directors
N	United Community Chest	Board Member

☒ I HAVE NO INVESTMENTS OR FIDUCIARY INTERESTS THAT I AM REQUIRED TO LIST.

	CORPORATION, ETC. Please use one line for each investment/office. Attach additional sheets as needed.	*Nature of Investment, Office, etc.*
A	Principal Financial Group	401(k) Account
B		
C		
D		
E		
F		
G		
H		
I		
J		

8. CREDITORS: List the names of **all persons** residing or transacting business in Ohio to whom you owe, or have owed at any time during calendar year 2008, more than one **thousand dollars ($1,000)** in your own name or in the name of any other person. Include auto loans, credit card accounts, and all other accounts if the balance has exceeded $1,000 at any time during 2008, **even if no balance is currently outstanding.** *You do not have to list debts on your residence or real estate used primarily for personal recreation, or debts resulting from the ordinary conduct of a business or profession.* ***Do not disclose or attach any personal identifying information, such as your Social Security number, credit card numbers, or bank account numbers. If you choose to do so, this information may become public record.***

☐ **I HAVE NO CREDITORS THAT I AM REQUIRED TO LIST.**

CREDITORS	
A STEEL VALLEY FEDERAL CREDIT UNION	F
B CAPITAL ONE CREDIT CARD	G
C US DEPT OF EDUCATION	H
D	I
E	J

9. DEBTORS: List the names of **all persons residing** or transacting business in Ohio who owe you, or owed you at any time during calendar year 2008, more than one **thousand dollars ($1,000)** in your own name or in the name of any other person for your use or benefit. *You are not required to list: (1) Banks, building and loan associations, savings and loan associations, or credit unions as debtors if the only moneys owed to you by them are moneys that you deposited with such institutions or which are in a withdraw-able share account; (2) The names of persons indebted to you if the debt results from the ordinary conduct of your business or profession; or (3) The names of your clients or patients, if you are an attorney, a doctor, or a psychologist.* ***Do not disclose or attach personal identifying information, such as your Social Security number, credit card numbers, or bank account numbers. If you choose to do so, this information may become public record.***

☒ **I HAVE NO DEBTORS THAT I AM REQUIRED TO LIST.**

DEBTORS	
A	C
B	D

10. REAL ESTATE: List all of your leasehold and ownership interests in land or real estate located in Ohio. List by address or, if address is unavailable, legal description and county. **EXAMPLE:** If you are a member of a limited liability company, or a partner in a partnership, that owns or leases real property in Ohio, you must disclose the property owned or leased by the company. *You are not required to list your personal residence or any real estate used primarily for personal recreation.*

☐ **I HAVE NO REAL ESTATE THAT I AM REQUIRED TO LIST.**

REAL ESTATE (List address or, if address is unavailable, legal description and county)
A 1529 ROCKWAY AVE, LAKEWOOD OH 44107
B
C

11. INCOME: List every source of income from which you received more than five hundred dollars ($500) during 2008, exclusive of reasonable expenses. Following each source of income, briefly describe the services for which the income was received. **Remember to list your employment as a source of income.** "**Income**" includes gross income for federal income tax purposes, and interest and dividends on all governmental securities. Income also includes sources of income received by another person for your use or benefit. **If you are the beneficiary of a trust, and you or the trust received income in 2008, you must disclose the trust and sources of income to the trust.** *You are not required to disclose trust income if you are only a contingent or remainder beneficiary. (If you have questions as a beneficiary of a trust, contact the Ohio Ethics Commission.) You are not required to list: (1) Dollar amounts; (2) The sources of income of your* ***spouse*** *unless the income was received specifically for your use or benefit; or (3) Individual accounts, clients, patients, or customers of a business or profession. You are only required to list the source of the income, such as the name of the business or practice.*

EXAMPLE:

	SOURCE OF INCOME	*Service Provided*
A	Your Public Employer	Your position
B	Smith & Jones Co., L.P.A.	Private law practice
C	Aggressive Growth Fund	Mutual fund
D	Grady Corporation	Stockholding (Henson Brokerage Account)
E	ABC Pension Fund	Retirement
F	XYZ Corporation	Stock dividends
G	Friendly National Bank	Interest on savings account
H	Smith Family Trust	Income received from trust
I	MNO Corporation	Investment dividends paid to trust

☐ **I HAVE NO SOURCES OF INCOME OVER $500.**

	SOURCE OF INCOME OVER $500	*Service provided*
A	HYLAND SOFTWARE, INC	ACCOUNT MANAGEMENT
B		
C		
D		
E		
F		

12. GIFTS: List each source of gifts of more than five hundred dollars ($500) received by you in your own name or by any other person for your use or benefit in 2008. You are required to list each source of gifts totaling more than $500. If the source of a gift valued at more than $500 is a group of persons, you are required to disclose the group as the source of the gift.

EXAMPLE: You received a gift valued at $550 from the executive staff of the private company you own, named "EFG." You must list "EFG executive staff" as the source of the gift.

You are not required to list the nature of the gift. You are not required to list gifts that were received in 2008: (1) By will or by inheritance; (2) By distribution from a trust established by a spouse or ancestor; or (3) From your parents, grandparents, children, grandchildren, siblings, nephews, nieces, uncles, aunts, brothers-in-law, sisters-in-law, sons-in-law, daughters-in-law, fathers-in-law, mothers-in-law, or any person to whom you stand in loco parentis.

☒ **I HAVE NO SOURCES OF GIFTS THAT I AM REQUIRED TO LIST.**

SOURCE OF GIFTS	
A	D
B	E
C	F

13. NON-DISPUTED INFORMATION: If you received a statement from a legislative agent, executive agency lobbyist, or employer, which contains information described in Revised Code 101.73(F)(2) or 121.63(G)(2), and you do not dispute the information contained in the statement, attach a copy of the statement or list the non-disputed information below. *If you have any questions about these provisions, please see R.C. 101.70 for the definitions of "legislative agent" and "employer," and R.C. 121.60 for the definitions of "executive agency lobbyist" and "employer," or contact the staff of the Joint Legislative Ethics Committee—(614) 728-5100.*

☐ **I HAVE NO NON-DISPUTED INFORMATION THAT I AM REQUIRED TO LIST.**

NON-DISPUTED INFORMATION
A
B

14. SIGNATURE: By signing below, I swear or affirm that this statement and any additional attachments have been prepared or carefully reviewed by me, and constitute my complete, truthful, and correct disclosure of all required information, and that the address listed on page 1 is a correct mailing address.

By signing below, I also acknowledge and understand that, among other potential violations and penalties, knowingly filing a false statement is a criminal misdemeanor of the first degree, in violation of Sections 102.02(D) and 2921.13(A)(7) of the Revised Code, punishable by a fine of not more than $1,000, imprisonment of not more than six months, or both. I also acknowledge and understand that filing a false statement may be grounds for removal from public office or dismissal from public employment, pursuant to Sections 3.04 and 124.34 of the Revised Code.

By signing below, I further acknowledge that I served in one of the following positions in 2008 or 2009 or that I am a certified candidate for one of the following positions in 2009 (please check appropriate box):

- ☐ **State elected office.** *My $65.00 filing fee is enclosed.*
- ☐ **State Board of Education.** *My $25.00 filing fee is enclosed.*
- ☐ **County elected office.** *My $40.00 filing fee is enclosed.*
- ☒ **City elected office.** *My $25.00 filing fee is enclosed.*
- ☐ **School district board of education** or **educational service center governing board** with a total student count of 12,000 or more. *My $20.00 filing fee is enclosed.*
- ☐ **Public college or university trustee.** *My public agency is required to pay my $40.00 filing fee.*
- ☐ **Judge or magistrate.** *I am not required to pay a filing fee because the ethics agency that oversees judges (the Board of Commissioners) is supported by the biennial registration fees judges pay.*
- ☐ **Member, Board of Directors of Sanitary District.** *My $40.00 filing fee is enclosed.*
- ☐ **Voluntary filer.** *My $40.00 filing fee is enclosed.*

Before signing this statement, check every required question to make certain you have listed the necessary information. If you have nothing to list in a required question, be sure to check the appropriate box. If a response to any required question is omitted, the statement is incomplete under the law and a copy will be returned to you. Once filed, most statements become public record (some statements are confidential by law) and subject to any public records request. **Persons who fail to file a complete statement by the appropriate deadline will be assessed a late filing fee and may be subject to criminal penalty.**

If you have any questions before signing this form, please contact the Ohio Ethics Commission at (614) 466-7090. Judges and other court officials should contact the Board of Commissioners at (888) 664-8345 or (614) 387-9370.

YOUR SIGNATURE IS REQUIRED Marguerite Smith Date 8/12/09

SEE PAGE 3 FOR DETAILS ON WHERE TO FILE THIS STATEMENT.

FOR OFFICE USE ONLY REVIEWED BY [illegible]

☐ COMPLETE ☒ INCOMPLETE QUESTIONS: #6 on page 6

DATE FORM RETURNED TO FILER 8/17/09

DATE COMPLETED FORM RECEIVED AT OHIO ETHICS COMMISSION 8.24.09

OHIO ETHICS COMMISSION
8 East Long Street, 10th Floor
Columbus, Ohio 43215
Telephone: (614) 466-7090
Fax: (614) 466-8368

www.ethics.ohio.gov

August 17, 2009

Monique T. Smith
1529 Rockway Ave
Lakewood, OH 44107

Dear Filer:

Enclosed is a copy of the 2008 Financial Disclosure Statement you mailed to this office. The copy is being returned to you because one or more questions were left blank or were not fully answered. ***Please refer to the review block at the bottom of page 10 of the statement to see what information is missing***. When you have no information to disclose for any question you must respond by writing **NONE (or by marking the appropriate box)**.

Please note that an ***incomplete*** statement filed with this office does not meet the financial disclosure statement filing requirement under Chapter 102. of the Ohio Revised Code, and must be returned to the filer for completion.

As you are aware this form represents your personal finances for the calendar year 2008 and should reflect the same information reported for taxes with regard to your personal income and investments.

Please provide the missing information and return the completed copy to this office by August 24, 2009, so that it may be attached to your original filing. Thank you for your attention in complying with the filing requirement.

If you have any questions regarding the filing of your Financial Disclosure Statement, please feel free to contact me at (614) 466-7090.

Sincerely,

Sue McVey

Sue McVey
Financial Disclosure Coordinator

Enclosure

MONIQUE SMITH
1529 ROCKWAY
LAKEWOOD, OH
44107

CLEVE OH 441
21 AUG 2009 PM 4 T

Ohio Ethics Commission
8 East Long Street
10th FLOOR
Columbus, OH