



NOTICE OF ETHICS REVIEW COMMISSION MEETING

January 12, 2011 at 6:00 p.m.

City Hall Room 1033 (Council Aides Room) &

City Hall Room 1027 (Executive Session Room)

301 W. 2nd Street, Austin, Texas

AGENDA

The Ethics Review Commission will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from legal counsel on matters specifically listed on this agenda (Private Consultation with Attorney-Section 551.071). The commission may not conduct a closed meeting without the approval of the city attorney.

CALL TO ORDER

The Commission may discuss and take action on the following agenda items:

- 1. CITIZEN COMMUNICATION: GENERAL** (3 minutes to speak)
- 2. APPROVAL OF MINUTES FROM APRIL 13, AUGUST 24 & OCTOBER 12**
- 3. NEW BUSINESS**
 - A. Review Filing Statement Exemption form per City Code Section 2-2-26
 - B. Approve revised Bylaws per City Ordinance 20101209-003
 - C. For purposes of discussing possible recommendations to council regarding Chapter 2-7, discussion and possible action on Chapter 2-7 recusal requirements and their application to City Council's Brackenridge Tract discussion.
- 4. OLD BUSINESS**
 - A. Planning for Candidate Forums

5. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Sabine Romero at the Law Department at 974-2518 for additional information. TTY users route through Relay Texas at 711. Questions regarding the Ethics Review Commission may be directed to Assistant City Attorney Sabine Romero, at 512-974-2518.