



**NOTICE OF REGULAR CALLED MEETING OF THE  
ETHICS REVIEW COMMISSION**

**January 17 at 6:00 p.m.**

**City Hall Room 1027**

**301 W. 2<sup>nd</sup> Street, Austin, Texas**

**AGENDA**

The Ethics Review Commission may announce it will go into Executive Session at any time, 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 THE MINUTES FROM THE MAY 20, 2011 SPECIAL CALLED MEETING; JUNE 27, 2011 SPECIAL CALLED MEETING; AND OCTOBER 24, 2011 SPECIAL CALLED MEETING**
- 3. NEW BUSINESS**
  - A. Election of Vice Chair
  - B. Discussion of planning for 2012 candidate forums.

**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.