



**ETHICS REVIEW COMMISSION
MINUTES**

**SPECIALLY CALLED MEETING
Monday, June 27, 2011**

The Ethics Review Commission convened in a special called meeting on Monday, June 27, 2011, at 3:00 p.m. at Austin City Hall, 301 W. 2nd Street, Room 1029 in Austin, Texas.

Chair James Henson called the Commission meeting to order at 3:24 p.m.

Board Members in Attendance:

Chair James Henson, Velva Price, Susan Morrison, James Sassin *.

Staff in Attendance:

Commission members Vice-chair Lisa Tsai and Abu Hafiz were absent (unexcused).

1. CITIZEN COMMUNICATION.

Agenda item 1: No citizen communication.

2. DISCUSSION OF POSSIBLE ACTION ON CAMPAIGN FINANCE RECOMMENDATIONS TO COUNCIL PER RESOLUTION.

Agenda item 2: The commission discussed potential solutions to recommend to City Council to redress jurisdictional issues regarding Local Gov't Code section 2-2. The commission agreed to continue discussion on this item at the next meeting.

3. ADJOURN

Commission member Sassin moved to adjourn the meeting at 3:57 p.m. Commission member Morrison seconded the motion. The motion passed 4-0.