



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

FEBRUARY 5, 2013

City Hall Room 1027

301 W. 2nd Street, Austin, Texas

AGENDA

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 OCTOBER 16, 2012 MEETING**
- 3. NEW BUSINESS**
 - A. Discussion and possible action regarding code language amendment recommendations addressing filing of final personal financial statements
 - B. Discussion and possible action regarding code language amendment recommendations and reporting before travel (2-7-72(F))
 - C. Discussion and possible action regarding Ethics Review Commission rules (Sassin, Price)
 - D. Discussion and possible action regarding a review of and possible recommendations for the City Statement of Financial Information form (Kaplan, Einhorn)
- 4. HOUSEKEEPING MATTERS**

Discussion of possible future agenda items.

ADJOURNMENT

The Ethics Review Commission may 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 prior approval of the city attorney.

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.