



**ETHICS REVIEW COMMISSION
MINUTES**

**REGULAR MEETING
October 16, 2012**

The Ethics Review Commission convened in a regularly called meeting on Tuesday, October 16, 2012, at 6:00 p.m. at Austin City Hall, 301 W. 2nd Street, Room 1033, in Austin, Texas.

Chair Kaplan called the Commission meeting to order at 6:02 p.m.

Board members in attendance: Peter Einhorn, Dennis Speight, Austin Kaplan, Donna Beth McCormick (6:10pm), Velva Price (6:10pm), and James Ruiz. James Sassin absent.

Regarding agenda item 1, there were no speakers for citizen communication.

Regarding agenda item 2, minutes approved.

Regarding agenda item 3.A., Chair Kaplan introduced new member Dennis Speight.

Regarding agenda item 3.B., motion by Einhorn, second by Speight to elect Austin Kaplan Chair and Velva Price Vice Chair; motion carried 6-0.

Regarding agenda item 3.C., City Clerk Shirley Gentry presented suggested changes to city campaign finance forms, including renumbering and changing form titles. Motion by Speight, second by Einhorn to renumber forms ATX1-ATX7, and retitle, with request that Clerk's office create a chart showing the former and current form names; motion carried 6-0. City Clerk Shirley Gentry then discussed issues that have arisen with interpretation and implementation of 2-7-72(F) (travel form) and 2-7-72(A) (statement of financial information). Discussion of travel form and statement of financial information items tabled until next meeting.

Regarding agenda item 3.D., motion by Price, second by Kaplan to create a working group of James Sassin and Velva Price to further research the idea of commission rules; motion carried 6-0.

Regarding agenda item 3.E., motion by Speight, second by Price to create a working group of Peter Einhorn and Austin Kaplan to further research the idea of recommending improvements to the City Statement of Financial Information requirements; motion carried 6-0.

Regarding agenda item 3.F., motion by McCormick, second by Einhorn to establish the following 2013 meeting schedule: January 29, April 30, July 30, October 29; motion carried 6-0.

Meeting adjourned at 7:23pm.