



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

**APRIL 30, 2013 6pm  
City Hall Room 1029  
301 W. 2<sup>nd</sup> 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 FEBRUARY 5, 2013 MEETING**
- 3. NEW BUSINESS**
  - a. Discussion and possible action on the Ethics Review Commission 2012 Annual Report (Chair Kaplan)
  - b. Discussion of new City Board & Commission Recommendation process (Staff)
- 4. OLD BUSINESS**

Discussion and possible action regarding code language amendment recommendations and reporting before travel (2-7-72(F)) (Speight & McCormick)
- 5. 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 Cynthia Tom 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 Cynthia Tom, at 512-974-XXXX.