



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

**JULY 30, 2013**

**6:00 PM**

**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 APRIL 30, 2013, MEETING**
- 3. OLD BUSINESS**

Discussion and possible action regarding the following:

- a. Update on recently approved Ethics Review Commission recommendations to the Austin City Council, including Recommendation No. 20130205-3A (Recommended Changes to Personal Financial Filings), and Recommendation No. 20130430-4 (Recommended Changes To Travel Reporting Requirements) (Staff)
- b. Report from working group regarding revisions to Ethics Review Commission internal hearings rules (Price)

**4. NEW BUSINESS**

Discussion and possible action regarding the following:

- a. Ethics Review Commission complaint receipt procedures and by-laws (Kaplan)
- b. Upcoming Ethics Review Commission Officer Elections (Kaplan)
- c. Ethics Resource Center City of Austin 2010 Ethics Survey Report of Findings (Staff)
- d. City Boards and Commissions e-mail use policy (Staff)
- e. City Boards and Commissions attendance policy (Staff)

**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 974-3042 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 512-974-3042.