



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

JANUARY 29, 2014

6:00 PM

City Hall Room 1029

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 29, 2013, REGULAR MEETING; AND THE DECEMBER 4, 2013, SPECIAL CALLED MEETING**
- 3. OLD BUSINESS**

Discussion and possible action regarding the following:

 - a. Ethics Review Commission complaint hearings rules, including report from working group (Price & Sassin)
 - b. Revision of Ethics Review Commission bylaws, including reports from working group and from staff (Kaplan & Staff)
- 4. NEW BUSINESS**

Discussion and possible action regarding the following:

 - a. 2013 Ethics Review Commission Annual Internal Review Report (Kaplan)
 - b. Annual Ethics Review Commission review and evaluation of the dollar limits established in City Code Chapter 2-2 (Campaign Finance) (Kaplan)
 - c. Ethics Review Commission review and revision of City campaign finance filing forms (Kaplan)
 - d. 2014 City Council Election Candidate Forum planning (Kaplan & Staff)
 - e. Ethics Review Commission participation in February 22, 2014, League of Women Voters Austin City Government 101 Forum (Price)
 - f. Questions received by the Ethics Review Commission from the public regarding the 2014 City Council election, and City Clerk candidate guidance (Kaplan & Staff)
- 5. STAFF BRIEFINGS**
 - a. Update on 2014 City Council election (Staff)
- 6. 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.