



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

**APRIL 29, 2014**

**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 DECEMBER 4, 2013, SPECIAL CALLED MEETING; THE JANUARY 29, 2014, REGULAR MEETING; AND THE MARCH 26, 2014, SPECIAL CALLED MEETING**
- 3. OLD BUSINESS**  
Discussion and possible action regarding the following:
  - a. 2014 City Council Election Candidate Forum planning, including reports from working group and from staff (McCormick, Price, & Staff)
  - b. Adoption of Ethics Review Commission complaint and hearing procedures and rules, including revision of complaint form and report from working group (Price, Sassin, & Ruiz)
  - c. 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. City public statements of financial information, including possible forms revision (Kaplan & Staff)
  - b. City Auditor's Integrity Unit investigation reports generally, including Report on Allegations Involving a Zero Waste Commissioner and possible action by Ethics Review Commission to file a complaint on its own initiative (Kaplan & Staff)
- 5. STAFF BRIEFINGS**
  - a. Recommendations for 2014 City Council election candidate forums planning (Staff)
  - b. Ethics Review Commission jurisdiction and role with regard to City public statements of financial information (Staff)
  - c. Ethics Review Commission candidate brochure revision (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.