



**NOTICE OF REGULAR MEETING OF THE
ETHICS REVIEW COMMISSION
APRIL 28, 2015
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 MARCH 26, 2014 SPECIAL CALLED MEETING; THE APRIL 29, 2014 REGULAR MEETING; THE JULY 29, 2014 REGULAR MEETING; THE AUGUST 12, 2014 SPECIAL CALLED MEETING; THE SEPTEMBER 5, 2014 SPECIAL CALLED MEETING; THE SEPTEMBER 23, 2014 SPECIAL CALLED MEETING; THE OCTOBER 20, 2014 SPECIAL CALLED MEETING; THE OCTOBER 28, 2014 REGULAR MEETING; THE NOVEMBER 12, 2014 SPECIAL CALLED MEETING; THE DECEMBER 18, 2014 SPECIAL CALLED MEETING; THE JANUARY 5, 2015 SPECIAL CALLED MEETING; AND THE JANUARY 27, 2015 REGULAR MEETING.**

3. NEW BUSINESS

Discussion and possible action regarding the following:

- a. Electronic filing of City campaign finance reports for City Council elections and possible amendment of Chapter 2-2 of City Code (Campaign Finance) (Kaplan, Staff).
- b. Reinstating City campaign finance form Schedule ATX. 6 (Einhorn, Staff).
- c. Report on City Council ethics training (Kaplan, Staff).
- d. Report on City boards and commissions ethics training (Kaplan, Staff).
- e. Report on City 2015 Open Government Symposium (Kaplan, Staff).

4. OLD BUSINESS

Discussion and possible action regarding the following:

- a. Report from Commission working group tasked with reviewing and proposing revisions to Chapter 2-2 of City Code (Campaign Finance) and Article III, Section

8 of the City Charter (Limits on Campaign Contributions and Expenditures) (Einhorn, Speight, Kiolbassa).

- b. Report from Commission working group tasked with reviewing and proposing revisions to Chapter 2-7 of City Code (Ethics and Financial Disclosure) (Kaplan, Einhorn, and Sassin).
- c. Report from Commission working group tasked with reviewing and proposing revisions to Chapter 4-8 of City Code (Regulation of Lobbyists) (McCormick, Hardman-Dingle, and Kiolbassa).

5. 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.