



**ETHICS REVIEW COMMISSION
JULY 28, 2015 AT 6:00 P.M.
CITY HALL, ROOM 1029
301 W. 2ND STREET
AUSTIN, TEXAS**

CURRENT COMMISSION MEMBERS:

Peter Einhorn
Matthew Lamon
Paul Quinzi
Robert "Ben" Stratmann

Meagan Harding
Donna Beth McCormick
Kenneth Smith
Brian Thompson

Austin Kaplan
J. Michael Ohueri
Dennis Speight

AGENDA

CALL TO ORDER

1. STAFF BRIEFINGS

- a. Introduction of Commission executive liaison, Commission staff liaison, and any other City staff present.
- b. Overview of the duties, mission, and jurisdiction of the Commission.
- c. Process and timeline for revision of Commission bylaws.
- d. Update on proposal for electronic City Council campaign finance filing and searchable online database, including City Council Resolution No. 2015-0625-022 and Commission Recommendation No. 20150428-03A.

2. NEW BUSINESS

Discussion and possible action regarding the following:

- a. Introduction of Commission Members.
- b. Election of new Commission officers.
- c. Possible reauthorization of 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).
- d. Possible reauthorization of Commission working group tasked with reviewing and proposing revisions to Chapter 2-7 of City Code (Ethics and Financial Disclosure).
- e. Possible reauthorization of Commission working group tasked with reviewing and proposing revisions to Chapter 4-8 of City Code (Regulation of Lobbyists).
- f. Revision of City campaign finance form Schedule ATX. 1 (Independent Expenditures Not By a Candidate) (Staff).

3. OLD BUSINESS

Discussion and possible action regarding the following:

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

4. APPROVAL OF MINUTES FROM THE NOVEMBER 12, 2014 SPECIAL CALLED MEETING; THE DECEMBER 18, 2014 SPECIAL CALLED MEETING; THE JANUARY 5, 2015 SPECIAL CALLED MEETING; THE JANUARY 27, 2015 REGULAR MEETING; AND THE APRIL 28, 2015 REGULAR MEETING.

5. CITIZEN COMMUNICATION: GENERAL

The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

6. FUTURE AGENDA ITEMS

ADJOURNMENT

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 two (2) days (48 hours) before the meeting date. Please call Jessica Aranda at the Law Department, at (512) 974-2884 for additional information; TTY users route through Relay Texas at 711.

For more information on the Ethics Review Commission, please contact Jessica Aranda at (512) 974-2884 or Cynthia Tom at (512) 974-3042.