



**NOTICE OF REGULAR MEETING OF THE
ETHICS REVIEW COMMISSION
OCTOBER 27, 2015 AT 6:00 P.M.
ONE TEXAS CENTER, ROOM 325
505 BARTON SPRINGS ROAD
AUSTIN, TEXAS**

CURRENT COMMISSION MEMBERS:

Chair Austin Kaplan
Matthew Lamon
Paul Quinzi
Robert "Ben" Stratmann

Vice Chair Peter Einhorn
Donna Beth McCormick
Kenneth Smith
Brian Thompson

Meagan Harding
J. Michael Ohueri
Dennis Speight

AGENDA

CALL TO ORDER

1. EXECUTIVE SESSION

The Commission will go into executive session to discuss legal issues related to a complaint filed on August 11, 2015 by Kent Anschutz against Arif Panju alleging violation of Chapter 2-7 of City Code (Ethics and Financial Disclosure) and a supplement to the complaint filed on August 27, 2015 by Kent Anschutz against Arif Panju alleging additional violations of Chapter 2-7 of City Code (Ethics and Financial Disclosure) (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

2. FINAL HEARING

Discussion and possible action regarding the following: the Commission will convene a final hearing under Section 2-7-45 of the City Code to consider a complaint filed on August 11, 2015 by Kent Anschutz against Arif Panju alleging violation of Chapter 2-7 of City Code (Ethics and Financial Disclosure) and a supplement to the complaint filed on August 27, 2015 by Kent Anschutz against Arif Panju alleging additional violations of Chapter 2-7 of City Code (Ethics and Financial Disclosure).

3. OLD BUSINESS

Discussion and possible action regarding the following:

- a. Chapter 4-8 of City Code (Regulation of Lobbyists), including report and possible recommendation from associated Commission working group (Thompson, Lamon, McCormick, Smith, Speight).
- b. Chapter 2-7 of City Code (Ethics and Financial Disclosure) and Chapter 2-3 of City Code (City Auditor), including report and possible recommendations from associated Commission working group (Einhorn, Kaplan, Ohueri).
- c. Chapter 2-2 of City Code (Campaign Finance) and Article III, Section 8 of the City Charter (Limits on Campaign Contributions and Expenditures), including report from associated Commission working group (Harding, Quinzi, Stratmann, Thompson).

4. NEW BUSINESS

Discussion and possible action regarding the following:

- a. City of Austin Public Information Act request process (Einhorn & Staff).
- b. Setting a special called Commission meeting in November 2015 (Kaplan & Thompson).
- c. Setting the Commission meeting calendar for 2016 (Staff).
- d. Possible amendment of Commission bylaws to allow Commission to hold more than one regular meeting per quarter (Staff).
- e. Revision of City campaign finance form ATX. 6 (Exemption Statement) and possible approval of a new form related to requirements set out in Ordinance No. 20150806-004 relating to electronic filing of information in campaign finance reports (Staff).
- f. 2016 City Council election candidate forum planning, including creation of new Commission working group and report from staff and 2014 candidate forum working group (McCormick & Staff).

5. APPROVAL OF MEETING MINUTES FROM THE SEPTEMBER 28, 2015 SPECIAL CALLED COMMISSION MEETING.

6. GENERAL CITIZEN COMMUNICATION

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.

7. 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.