



**NOTICE OF REGULAR MEETING OF THE
ETHICS REVIEW COMMISSION
JANUARY 13, 2016 AT 6:00 P.M.
CITY HALL, ROOM 1027
301 W. 2ND STREET
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 nine amended complaints filed on December 8, 2015, by Dr. Fred L. McGhee against Historic Landmark Commission Members David Whitworth, Terri Myers, Arif Panju, Alexander Papavasiliou, Emily Reed, Michelle Trevino, Madeline Clites, Mary Jo Galindo, and Blake Tollett alleging violations of Chapter 2-1 of City Code (City Boards) and 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. PRELIMINARY HEARINGS

Discussion and possible action regarding the following:

- a. The Commission will convene a preliminary hearing under Section 2-7-44 of the City Code to consider an amended complaint filed on December 8, 2015, by Dr. Fred L. McGhee against Historic Landmark Commission Member David Whitworth alleging violation of Chapter 2-1 of City Code (City Boards) and Chapter 2-7 of City Code (Ethics and Financial Disclosure).
- b. The Commission will convene a preliminary hearing under Section 2-7-44 of the City Code to consider an amended complaint filed on December 8, 2015, by Dr. Fred L. McGhee against Historic Landmark Commission Member Terri Myers alleging violation of Chapter 2-1 of City Code (City Boards) and Chapter 2-7 of City Code (Ethics and Financial Disclosure).
- c. The Commission will convene a preliminary hearing under Section 2-7-44 of the City Code to consider an amended complaint filed on December 8, 2015, by Dr. Fred L. McGhee against Historic Landmark Commission Member Arif Panju alleging violation of Chapter 2-1 of City Code (City Boards) and Chapter 2-7 of City Code (Ethics and Financial Disclosure).

- d. The Commission will convene a preliminary hearing under Section 2-7-44 of the City Code to consider an amended complaint filed on December 8, 2015, by Dr. Fred L. McGhee against Historic Landmark Commission Member Alexander Papavasiliou alleging violation of Chapter 2-1 of City Code (City Boards) and Chapter 2-7 of City Code (Ethics and Financial Disclosure).
- e. The Commission will convene a preliminary hearing under Section 2-7-44 of the City Code to consider an amended complaint filed on December 8, 2015, by Dr. Fred L. McGhee against Historic Landmark Commission Member Emily Reed alleging violation of Chapter 2-1 of City Code (City Boards) and Chapter 2-7 of City Code (Ethics and Financial Disclosure).
- f. The Commission will convene a preliminary hearing under Section 2-7-44 of the City Code to consider an amended complaint filed on December 8, 2015, by Dr. Fred L. McGhee against Historic Landmark Commission Member Michelle Trevino alleging violation of Chapter 2-1 of City Code (City Boards) and Chapter 2-7 of City Code (Ethics and Financial Disclosure).
- g. The Commission will convene a preliminary hearing under Section 2-7-44 of the City Code to consider an amended complaint filed on December 8, 2015, by Dr. Fred L. McGhee against Historic Landmark Commission Member Madeline Clites alleging violation of Chapter 2-1 of City Code (City Boards) and Chapter 2-7 of City Code (Ethics and Financial Disclosure).
- h. The Commission will convene a preliminary hearing under Section 2-7-44 of the City Code to consider an amended complaint filed on December 8, 2015, by Dr. Fred L. McGhee against Historic Landmark Commission Member Mary Jo Galindo alleging violation of Chapter 2-1 of City Code (City Boards) and Chapter 2-7 of City Code (Ethics and Financial Disclosure).
- i. The Commission will convene a preliminary hearing under Section 2-7-44 of the City Code to consider an amended complaint filed on December 8, 2015, by Dr. Fred L. McGhee against Historic Landmark Commission Member Blake Tollett alleging violation of Chapter 2-1 of City Code (City Boards) and Chapter 2-7 of City Code (Ethics and Financial Disclosure).

3. OLD BUSINESS

Discussion and possible action regarding the following: 2016 City Council election candidate forum planning, including briefing from staff and Commission candidate forum working group.

4. STAFF BRIEFING

Staff briefing regarding the electronic campaign finance data initiative and possible future needed changes to the City's campaign finance forms.

5. APPROVAL OF MEETING MINUTES FROM THE OCTOBER 13, 2015 SPECIAL CALLED COMMISSION MEETING AND THE OCTOBER 27, 2015 REGULAR 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.