



**NOTICE OF REGULAR MEETING OF THE
ETHICS REVIEW COMMISSION
APRIL 13, 2016 AT 6:00 P.M.
CITY HALL, ROOM 1027
301 W. 2ND STREET
AUSTIN, TEXAS**

CURRENT COMMISSION MEMBERS:

Chair Peter Einhorn
Meagan Harding
Paul Quinzi
Robert "Ben" Stratmann

Vice Chair Matthew Lamon
Donna Beth McCormick
Kenneth Smith
Brian Thompson

Debra Danburg
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 February 18, 2016, by Thomas Clark against Council Member Sabino "Pio" Renteria alleging violation of Chapter 2-1 of City Code (City Boards) (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

2. PRELIMINARY HEARING

Discussion and possible action regarding the following: the Commission will convene a preliminary hearing under Section 2-7-44 of the City Code to consider a complaint filed on February 18, 2016, by Thomas Clark against Council Member Sabino "Pio" Renteria alleging violation of Chapter 2-1 of City Code (City Boards).

3. 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.

4. APPROVAL OF MEETING MINUTES FROM THE FEBRUARY 10, 2016 AND THE MARCH 9, 2016 REGULAR COMMISSION MEETINGS.

5. OLD BUSINESS

Discussion and possible action regarding the following:

- a. Revision of Chapter 2-2 of City Code (Campaign Finance) and revision of associated City campaign finance forms, including briefing from staff and report from Commission campaign finance working group.
- b. Procedures regarding cancellation of regular Commission meetings, including briefing from staff.

6. NEW BUSINESS

Discussion and possible action regarding the following:

- a. Introduction of new Commission member.
- b. Officer elections.
- c. Revision of Commission Campaign Finance Candidate and Officeholder Brochure.
- d. Chapter 2-7 of City Code (Ethics and Financial Disclosure), including possible recommendation to Council regarding the Commission's complaint procedures (Einhorn).

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.