



**NOTICE OF REGULAR MEETING OF THE
ETHICS REVIEW COMMISSION
MAY 11, 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 by Thomas Clark against Council Member Sabino "Pio" Renteria, which was re-filed on April 22, 2016, and which was originally filed on February 18, 2016 and later supplemented on April 12, 2016, alleging violation of Chapter 2-2 of City Code (Campaign Finance) and Chapter 2-7 of City Code (Ethics and Financial Disclosure), and requesting relief under 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 by Thomas Clark against Council Member Sabino "Pio" Renteria, which was re-filed on April 22, 2016, and which was originally filed on February 18, 2016 and later supplemented on April 12, 2016, alleging violation of Chapter 2-2 of City Code (Campaign Finance) and Chapter 2-7 of City Code (Ethics and Financial Disclosure), and requesting relief under 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 MINUTES FROM THE FEBRUARY 10, 2016 REGULAR COMMISSION MEETING.

5. OLD BUSINESS

Discussion and possible action regarding the following:

- a. Proposed bylaws revision regarding procedures for cancellation of regular Commission meetings (Einhorn and Lamon).
- b. Chapter 2-7 of City Code (Ethics and Financial Disclosure), including possible recommendation to Council regarding the Commission's complaint procedures (Einhorn, Ohueri, and Lamon).

6. NEW BUSINESS

Discussion and possible action regarding the following: the Commission working group tasked with reviewing and proposing amendments to Chapter 2-2 of City Code (Campaign Finance) and Article III, Section 8 of the City Charter (Limits on Campaign Contributions and Expenditures), including possible addition of a new member to the working group (Harding, Quinzi, and Stratmann).

7. STAFF BRIEFING

2016 City Council election candidate forum planning.

8. 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.