



**NOTICE OF SPECIAL CALLED MEETING OF THE
ETHICS REVIEW COMMISSION
JUNE 22, 2016 AT 6:30 P.M.
ONE TEXAS CENTER, ROOM 325
505 BARTON SPRINGS ROAD
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. A complaint filed on April 25, 2016, by Pinaki Ghosh against Lemuel Williams alleging violation 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).
- b. A complaint filed on May 23, 2016, by Pinaki Ghosh against Rondella Hawkins alleging violation 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 a complaint filed on April 25, 2016, by Pinaki Ghosh against Lemuel Williams 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 a complaint filed on May 23, 2016, by Pinaki Ghosh against Rondella Hawkins alleging violation 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).

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. NEW BUSINESS

Discussion and possible action regarding the following:

- a. Chapter 2-7 (Ethics and Financial Disclosure) and Chapter 2-3 (City Auditor) of City Code, including report from working group and possible recommendation to Council regarding proposed amendment of Chapter 2-3 relating to subpoena power.
- b. Commission Annual Internal Review Report.

5. APPROVAL OF MINUTES FROM THE APRIL 13, 2016 REGULAR COMMISSION MEETING.

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.