



**NOTICE OF REGULAR MEETING OF THE
ETHICS REVIEW COMMISSION
OCTOBER 12, 2016 AT 6:00 P.M.
CITY HALL, ROOM 1027
301 W. 2ND STREET
AUSTIN, TEXAS**

CURRENT COMMISSION MEMBERS:

Chair Peter Einhorn	Vice Chair Matthew Lamon	Debra Danburg
Meagan Harding	Donna Beth McCormick	J. Michael Ohueri
Paul Quinzi	Kenneth Smith	Dennis Speight
Robert "Ben" Stratmann	Brian Thompson	

AGENDA

CALL TO ORDER

1. EXECUTIVE SESSION

- a. A complaint filed on August 30, 2016 by Cathy Morgan against Council Member Don Zimmerman alleging violation of City Code Section 2-2-14 (Disclosure of Compliance with Chapter) of Chapter 2-2 of the City Code (Campaign Finance) (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).
- b. A complaint filed on September 21, 2016 by Brad Parsons against Richard Grayum alleging violation of City Code Sections 2-1-24 (Conflicts of Interest and Recusal), 2-7-63 (Prohibition of Conflict of Interest), and 25-1-131 (Interested Parties) (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 August 30, 2016 by Cathy Morgan against Council Member Don Zimmerman alleging violation of City Code Section 2-2-14 (Disclosure of Compliance with Chapter) of Chapter 2-2 of the City Code (Campaign Finance).

- b. The Commission will convene a preliminary hearing under Section 2-7-44 of the City Code to consider a complaint filed on September 21, 2016 by Brad Parsons against Richard Grayum alleging violation of City Code Sections 2-1-24 (Conflicts of Interest and Recusal), 2-7-63 (Prohibition of Conflict of Interest), and 25-1-131 (Interested Parties).

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. Revisions to documents used to file a complaint with the ERC before the documents are added to the ERC website.
- b. Campaign Finance (City Code Chapter 2-2; Article 3, Section 8 of the City Charter), including a report from the working group.
- c. Ethics and Financial Disclosure (City Code Chapter 2-7), including a report from the working group.
- d. Lobby Regulation (City Code Chapter 4-8), including a report from the working group.
- e. 2016 City Council Election Candidate Forum, including a report from the working group.

5. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the Americans 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 Michelle Ranken at the Law Department, at (512) 974-2848 for additional information; TTY users route through Relay Texas at 711.

For more information on the Ethics Review Commission, please contact Michelle Ranken at (512) 974-2848, Deborah Thomas at (512) 974-2172 or Jerikay Gayle at (512) 974-6485.