



**NOTICE OF REGULAR MEETING OF THE
ETHICS REVIEW COMMISSION
NOVEMBER 9, 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 Ohuery
Paul Quinzi	Kenneth Smith	Dennis Speight
Robert "Ben" Stratmann	Brian Thompson	

AGENDA

CALL TO ORDER

The Commission may discuss and take action on the following agenda items:

1. EXECUTIVE SESSION

The Commission may announce it will go into executive session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from legal counsel on matters specifically listed on this agenda (Private consultation with legal counsel – Section 551.071). The Commission may not conduct an executive session without the prior approval of the city attorney.

- a. Discuss legal issues related to a complaint filed on August 30, 2016 by Cathy Morgan against Council Member Don Zimmerman alleging violation of Section 2-2-14 (Disclosure of Compliance with Chapter) of Chapter 2-2 of the City Code (Campaign Finance) (Private consultation with legal counsel – Section 551.071 of the Government Code).

2. FINAL HEARING

- a. Conduct final hearing under Section 2-7-45 of the City Code to consider a complaint filed on August 30, 2016 by Cathy Morgan against Council Member Don Zimmerman alleging violation of Section 2-2-14 (Disclosure of Compliance with Chapter) of Chapter 2-2 of the City Code (Campaign Finance).

3. GENERAL CITIZEN COMMUNICATION

The first five speakers signed up prior to the meeting being called to order will each be allotted three minutes to address the Commission regarding items not posted on the agenda.

4. APPROVAL OF MEETING MINUTES FROM THE OCTOBER 12, 2016 REGULAR COMMISSION MEETING

5. OLD BUSINESS

6. NEW BUSINESS

- a. Update on possible revisions to forms used to file a complaint within the jurisdiction of the Commission, including reports from City Clerk's Office and Law Department.
- b. Update on status of proposed lobby ordinance (City Code Chapter 4-8).
- c. Update on 2016 City Election Candidate Forums, including a report from the working group.

7. FUTURE AGENDA ITEMS

Form a working group to explore possible revisions to ERC rules, procedures, and processes.

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 requesting Sign Language Interpreters or alternative formats, please give notice at least 48 hours before the meeting date. TTY users route through Relay Texas at 711. For additional information, please telephone Sue Palmer, City of Austin Law Department, (512) 974-2915.

For additional information regarding the Ethics Review Commission, please contact Deputy City Attorney Deborah Thomas at (512) 974-2172 or Division Chief Jerikay Gayle at (512) 974-6485.