



**NOTICE OF SPECIAL CALLED MEETING OF THE ETHICS REVIEW COMMISSION
NOVEMBER 1, 2017 AT 6:00 P.M.
CITY HALL, ROOM 1027
301 W. 2ND STREET, AUSTIN, TEXAS**

CURRENT COMMISSION MEMBERS:

| | | |
|----------------------|---------------------------|----------------------------------|
| Chair Peter Einhorn | Vice Chair Meagan Harding | Secretary Robert "Ben" Stratmann |
| Debra Danburg | Fredda Holmes | Mary Kahle |
| Donna Beth McCormick | J. Michael Ohuery | Luis Soberon |
| Dennis Speight | Brian Thompson | |

AGENDA

CALL TO ORDER

1. 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.

2. EXECUTIVE SESSION

The Commission may go into executive session to discuss legal issues related to proposed amendments to Article 6 (Anti-lobbying and Procurement) of City Code Chapter 2-7 (Ethics and Financial Disclosure) (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

3. OLD BUSINESS

Discussion and possible action regarding proposed amendments to Article 6 (Anti-lobbying and Procurement) of City Code Chapter 2-7 (Ethics and Financial Disclosure), including a possible recommendation to Council.

4. 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 Sue Palmer at the Law Department, at (512) 974-2915 for additional information; TTY users route through Relay Texas at 711.

For more information on the Ethics Review Commission, please contact Sue Palmer at (512) 974-2915 or Cynthia Tom at (512) 974-3042.