

NOTICE OF REGULAR MEETING OF THE ETHICS REVIEW COMMISSION NOVEMBER 8, 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 Ohueri Luis Soberon

Dennis Speight Brian Thompson

AGENDA

CALL TO ORDER

1. EXECUTIVE SESSION

The Ethics Review Commission may announce it will go into Executive Session pursuant to Chapter 551 of the Texas Government Code to receive advice from legal counsel on any matters specifically listed on this agenda (Private Consultation with Attorney-Section 551.071).

The Commission will go into executive session to discuss legal issues related to:

- a. A complaint filed on July 17, 2017, by Nathan Wiebe against Clifford Gillard alleging violations of City Code Chapter 2-7 (Ethics and Financial Disclosure) and City Code Chapter 2-1 (City Boards).
- b. A complaint filed on July 17, 2017, by Nathan Wiebe against Stefan Sasko alleging violation of City Code Chapter 2-7 (Ethics and Financial Disclosure).
- c. A complaint filed on April 25, 2017, by Nathan Wiebe against Margo Frasier alleging violation of City Code Chapter 2-7 (Ethics and Financial Disclosure), including witness and evidentiary issues under City Code Section 2-7-46 (Oaths and Requests for Information) relating to the final hearing on the complaint.

2. PRELIMINARY HEARINGS

Discussion and possible action regarding the following:

- a. The Commission will convene a preliminary hearing under Section 2-7-44 of City Code to consider a complaint filed on July 17, 2017, by Nathan Wiebe against Clifford Gillard alleging violations of City Code Chapter 2-7 (Ethics and Financial Disclosure) and City Code Chapter 2-1 (City Boards).
- b. The Commission will convene a preliminary hearing under Section 2-7-44 of City Code to consider a complaint filed on July 17, 2017, by Nathan Wiebe against Stefan Sasko alleging violation of City Code Chapter 2-7 (Ethics and Financial Disclosure).

3. NEW BUSINESS

Discussion and possible action regarding the following:

- a. The Commission will consider witness and evidentiary issues under City Code Section 2-7-46 (Oaths and Requests for Information) relating to the final hearing on a complaint filed on April 25, 2017, by Nathan Wiebe against Margo Frasier alleging violation of City Code Chapter 2-7 (Ethics and Financial Disclosure).
- b. The Commission's 2018 regular meeting schedule.

4. 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.

- 5. APPROVAL OF MINUTES FROM THE OCTOBER 11, 2017 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 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.