



**NOTICE OF REGULAR MEETING OF THE
ETHICS REVIEW COMMISSION
MAY 8, 2019 AT 6:00 P.M.
CITY HALL, ROOM 1027, 301 W. 2ND STREET, AUSTIN, TEXAS**

CURRENT COMMISSION MEMBERS:

Interim Chair Mary Kahle	Interim Vice-Chair Luis Soberon	Interim Secretary Tray Gober
Debra Danburg	Peter Einhorn	Betsy Greenberg
Raafia Lari	Robin Lerner	Donna Beth McCormick
J. Michael Ohueri	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 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 may go into executive session to discuss legal issues related to:

A complaint filed on August 3, 2018, by Jason Hadavi, Deputy City Auditor, against Frank Rodriguez, which complaint alleges violations of City Code Chapter 2-7 (Ethics and Financial Disclosure), specifically violation of Sections 2-7-63(A) (Prohibition on Conflict of Interest); 2-7-65(C) (Substantial Interest of Relative); 2-7-64 (Disclosure of Conflict of Interest); 2-7-62(A), (H1), (I), (J) and (L) (Standards of Conduct); 2-7-67(B) (Restrictions on Providing Representation of Others); and 2-7-72(E) (Reports).

A complaint filed on November 2, 2018, by Fred I. Lewis against No on Prop J PAC, which complaint alleges violation of Section 2-2-32 (Reporting of Direct Campaign Expenditures) of City Code Chapter 2-2 (Campaign Finance).

3. FINAL HEARINGS

Discussion and possible action regarding the following:

(a) A complaint filed on August 3, 2018, by Jason Hadavi, Deputy City Auditor, against Frank Rodriguez, which complaint alleges violations of City Code Chapter 2-7 (Ethics and Financial Disclosure), specifically violation of Sections 2-7-63(A) (Prohibition on Conflict of Interest); 2-7-65(C) (Substantial Interest of Relative); 2-7-64 (Disclosure of Conflict of Interest); 2-7-62(A), (H1), (I), (J) and (L) (Standards of Conduct); 2-7-67(B) (Restrictions on Providing Representation of Others); and 2-7-72(E) (Reports).¹

(b) A complaint filed on November 2, 2018, by Fred I. Lewis against No on Prop J PAC, alleging violation of Section 2-2-32 (Reporting of Direct Campaign Expenditures) of City Code Chapter 2-2 (Campaign Finance).

4. NEW BUSINESS

Discussion and possible action regarding the following:

(a) Election of officers.

(b) Consider draft amendments or a draft ordinance amending City Code Chapter 4-8 (Lobbying Regulations), Chapter 2-7 (Ethics and Financial Disclosure) and Chapter 2-2 (Campaign Finance).

5. APPROVAL OF MINUTES FROM THE MARCH 13, 2019 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 Lynn Carter at (512) 974-2171.

¹ The Commission will consider a proposed resolution submitted by the parties. No evidence will be presented.