



**NOTICE OF SPECIAL CALLED MEETING OF THE
ETHICS REVIEW COMMISSION
OCTOBER 9, 2019 AT 7:00 P.M.
CITY HALL, ROOM 1027, 301 W. 2ND STREET, AUSTIN, TEXAS**

CURRENT COMMISSION MEMBERS:

Chair Mary Kahle	Vice-Chair Luis Soberon	Secretary Kenneth “Tray” Gober
Debra Danburg	Betsy Greenberg	Raafia Lari
Robin Lerner	Donna Beth McCormick	J. Michael Ohueri
Nathan Ryan	Pedro A. Villalobos	

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 may go into executive session to discuss legal issues related to:

A complaint filed by Matthew Mackowiak, against Natasha Harper-Madison, which complaint alleges violation of City Code Chapter 2-2 (Campaign Finance) Section 2-2-7 (Commencement of Campaign Period).

The Chair’s initial determination that the Commission lacks jurisdiction over a complaint filed on August 23, 2019 by Carlos Leon against Rebecca Austin, which alleged violation of City Code, Chapter 2-1 (City Boards), Sections 2-1-2, 2-1-3, 2-1-21, 2-1-24, 2-1-43, and 2-1-48.

2. PRELIMINARY HEARING 7:30 p.m.

Discussion and possible action regarding the following:

A complaint filed by Matthew Mackowiak, against Natasha Harper-Madison, which complaint alleges violation of City Code Chapter 2-2 (Campaign Finance) Section 2-2-7 (Commencement of Campaign Period).

3. JURISDICTIONAL DETERMINATION

Discussion and possible action regarding the following:

The Chair’s initial determination that the Commission lacks jurisdiction over a complaint filed on August 23, 2019 by Carlos Leon against Rebecca Austin, which alleged violation of City Code, Chapter 2-1 (City Boards), Sections 2-1-2, 2-1-3, 2-1-21, 2-1-24, 2-1-43, and 2-1-48.

3. OLD BUSINESS

Discussion and possible action regarding the following:

- (a) Ethics Review Commission Rules and Bylaws applicable to general citizen communications, as well as citizen communications on agenda items.

4. APPROVAL OF MINUTES – SEPTEMBER 11, 2019 REGULAR COMMISSION MEETING.

5. FUTURE AGENDA ITEMS

6. GENERAL CITIZEN COMMUNICATION

Each person who signed up to speak prior to the meeting being called to order and who designated this item on which to speak, or who did not designate an agenda item on which to speak will be allowed two-minutes to speak.

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.

Citizen Communication Notice: Citizen communications will be allowed at the beginning of each agenda item for a time period of three minutes per speaker. A time period of six minutes will be allowed for a speaker who addresses the Commission through a translator or a speaker who needs an accommodation of a disability.

Sign-in required: Prior to the beginning of the meeting, speakers must complete a sign-in sheet for each item on the agenda on which the speaker desires to speak. A speaker who fails to indicate an agenda item on a sign-in sheet will be called to speak during General Citizen Communications, the last item on the agenda.

For more information on the Ethics Review Commission, please contact Sue Palmer at (512) 974-2915 or Lynn Carter at (512) 974-2171.