

NOTICE OF REGULAR MEETING OF THE ETHICS REVIEW COMMISSION NOVEMBER 13, 2019 AT 6:00 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 Robert Mark Littlefield against Unconventional Austin SPAC, which complaint alleges violation of City Code Chapter 2-2 (Campaign) Section 2-2-32 (Reporting of Direct Campaign Expenditures).

2. PRELIMINARY HEARING

Discussion and possible action regarding the following:

A complaint filed by Robert Mark Littlefield against Unconventional Austin SPAC, which complaint alleges violation of City Code Chapter 2-2 (Campaign Finance) Section 2-2-32 (Reporting of Direct Campaign Expenditures).

3. NEW BUSINESS

Discussion and possible action regarding the following:

- (a) Commission regular meeting schedule for 2020.
- (b) Review, evaluation, and recommendation to Council regarding the dollar limits established in Chapter 2-2 (Campaign Finance).
- (c) Candidate and Officeholder Campaign Finance Brochure.
- (d) Rules for Citizen Communications and Public Testimony.

4. APPROVAL OF MINUTES OCTOBER 9, 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.

<u>Sign-in required</u>: 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 Communication, 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.