



**NOTICE OF REGULAR MEETING OF THE
ETHICS REVIEW COMMISSION
FEBRUARY 12, 2020 AT 6:30 P.M.
ONE TEXAS CENTER, ROOM 325, 505 BARTON SPRINGS ROAD, 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

GENERAL CITIZEN COMMUNICATION

A maximum of ten persons will be allowed to speak during general citizen communications. Each person must sign up to speak prior to the meeting being called to order. Sign-in requirements and time limits per speaker are described in the “Notice Regarding Citizen Communication and Public Testimony”. See pages 2 – 3 of this document.

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. Three complaints filed by Mark Littlefield against Unconventional Austin SPAC, which complaints allege violation of City Code Chapter 2-2 (Campaign Finance) Section 2-2-33 (Disclosure Statement Required).
- b. A complaint filed by 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:

Three complaints filed by Robert Mark Littlefield against Unconventional Austin SPAC, which complaints allege violation of City Code Chapter 2-2 (Campaign Finance) Section 2-2-33 (Disclosure Statement Required).

3. FINAL 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) Section 2-2-32 (Reporting of Direct Campaign Expenditures).

4. APPROVAL OF MINUTES: DECEMBER 11, 2019 REGULAR COMMISSION MEETING

Discussion and possible action regarding the minutes for the December 11, 2019 regular commission meeting

5. FUTURE AGENDA ITEMS

Discussion regarding:

- a. An item for the March agenda – working groups to report back to the Commission
- b. Other 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.

NOTICE Regarding Citizen Communication and Public Testimony:

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 or for general citizens communication. A speaker who fails to indicate an agenda item on a sign-in sheet will be called to speak during General Citizen Communication.

Time Limits: Speakers are limited to a maximum time limit 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.

(Continued on next page)

General Citizen Communication Speakers: A maximum of ten persons may speak during general citizen communications at the beginning of the meeting on any topic. Speakers will be called in the order in which the speaker signed up.

Citizen Communication or Public Testimony on a Numbered Agenda Item: A speaker who signs up to speak on a numbered agenda item will be called to speak at the beginning of the agenda item and will be called in the order in which the speaker signed up. Speaker comments must be relevant to the agenda item.

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