



NOTICE OF ETHICS REVIEW COMMISSION MEETING

April 12, 2011 at 6:00 p.m.

**City Hall Room 1033 (Council Aides Room) &
City Hall Room 1027 (Executive Session Room)
301 W. 2nd Street, Austin, Texas**

AGENDA

The Ethics Review Commission may announce it will go into Executive Session at any time, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from legal counsel on matters specifically listed on this agenda (Private Consultation with Attorney-Section 551.071). The commission may not conduct a closed meeting without the approval of the city attorney.

CALL TO ORDER

The Commission may discuss and take action on the following agenda items:

1. CITIZEN COMMUNICATION: GENERAL (3 minutes to speak)

2. APPROVAL OF MINUTES FROM JANUARY 12, 2011

3. EXECUTIVE SESSION

The Commission will go into Executive Session to discuss legal issues related to the Complaints filed by Mr. Nelson Linder (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

4. NEW BUSINESS

Discussion and possible action regarding:

- A. The Commission will convene a Preliminary Hearing under Section 2-7-44 of the City Code to consider a Complaint by Mr. Nelson Linder against Mayor Lee Leffingwell.
- B. The Commission will convene a Preliminary Hearing under Section 2-7-44 of the City Code to consider a Complaint by Mr. Nelson Linder against Mayor Pro Tem Mike Martinez.

5. OLD BUSINESS

- A. Discussion of the outcomes from the Friday, April 8, 2011 candidate forum.
- B. Bylaws approval update.

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 4 days before the meeting date. Please call Sabine Romero at the Law Department at 974-2518 for additional information. TTY users route through Relay Texas at 711. Questions regarding the Ethics Review Commission may be directed to Assistant City Attorney Sabine Romero, at 512-974-2518.