



**NOTICE OF REGULAR CALLED MEETING OF THE  
ETHICS REVIEW COMMISSION**

**July 24, 2012 at 6:00 p.m.**

**City Hall Room 1027**

**301 W. 2<sup>nd</sup> Street, Austin, Texas**

**AGENDA**

**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 THE MINUTES FROM THE APRIL 17, 2012 MEETING**
- 3. NEW BUSINESS**  
Discussion and possible action on:
  - A. Election of Commission Chair
  - B. Final report on 2012 candidate forum
  - C. Discussion of new Ethics Review Commission jurisdiction effective August 1 per City Code Chapter 2-7, per Council action on April 26
  - D. Review of and possible recommendations regarding the City Statement of Financial Information form
  - E. New city campaign finance forms, per Council action on April 26 and May 24
- 4. HOUSEKEEPING MATTERS**  
Discussion of possible future agenda items.

**ADJOURNMENT**

The Ethics Review Commission may announce it will go into Executive Session, 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 prior approval of the city attorney.

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.