



ETHICS REVIEW COMMISSION MINUTES

**REGULAR MEETING
April 30, 2013**

The Ethics Review Commission convened in a regular called meeting on Tuesday, April 30, 2013, at Austin City Hall, 301 W. 2nd Street, Room 1029, in Austin, Texas.

Chair Kaplan called the Commission meeting to order.

Board members in attendance: Peter Einhorn, Dennis Speight, Austin Kaplan, and Donna Beth McCormick.

Regarding agenda item 1, there were no speakers for citizen communication.

Regarding agenda item 2, motion by Speight, second by Einhorn to approve minutes. Motion passed 4-0.

Regarding agenda item 3.a., Chair Kaplan gave an overview of the 2012 Annual Report, and members reviewed the document. Motion by Einhorn, second by McCormick to approve report, motion passed 4-0.

Regarding agenda item 3.b., staff member Sabine Romero gave an overview of the new Board & Commission recommendation process, including distributing the Ethics Review Commission's first recommendation, uploaded April 30.

Regarding agenda item 4, members discussed Speight and McCormick's proposed language, to whom travel reporting requirements should apply, the city gift and donation policy, and revisions to the proposed language. The members agreed on revised text. Motion by Speight, second by Kaplan, motion passed 4-0. Kaplan to draft Board/Commission Recommendation to Council.

Regarding agenda item 5, members discussed future agenda items, to include Ethics Review Commission rules, donations to the city to be led by working group of Einhorn and Sassan, an update on the city's single member districts transition, and the board's complaint process.

The board adjourned on motion by Speight, second by Kaplan.