



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

OCTOBER 29, 2013

6:00 PM

City Hall Room 1029

301 W. 2nd 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 JULY 30, 2013, REGULAR MEETING; AND THE OCTOBER 16, 2013, SPECIAL CALLED MEETING**
- 3. OLD BUSINESS**

Discussion and possible action regarding the following:

 - a. Ethics Review Commission complaint hearings rules and procedures, and report from working group (Price & Sassin)
- 4. NEW BUSINESS**

Discussion and possible action regarding the following:

 - a. Ethics Review Commission Officer Elections (Kaplan)
 - b. Ethics Review Commission regular meeting schedule for 2014 (Kaplan)
 - c. Scheduling a date for a final hearing on the 9-24-2013 complaint by Alisa Walker against Susana Almanza (Kaplan)
 - d. Proposed revision of Commission bylaws, including report from working group (Kaplan)
- 5. STAFF BRIEFINGS**
 - a. Follow-up to prior staff briefing on Ethics Resource Center City of Austin 2010 Ethics Survey Report of Findings (Staff)
 - b. Update on City of Austin upcoming elections schedule (Staff)
- 6. 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 Cynthia Tom at the Law Department at 974-3042 for additional information. TTY users route through Relay Texas at 711. Questions regarding the Ethics Review Commission may be directed to Assistant City Attorney Cynthia Tom, at 512-974-3042.