



**NOTICE OF SPECIAL CALLED MEETING OF THE
ETHICS REVIEW COMMISSION
OCTOBER 20, 2014
6:00 PM
City Hall, Room 2005 & Room 2017
301 W. 2nd Street, Austin, Texas**

AGENDA

CALL TO ORDER

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

1. EXECUTIVE SESSION

- a. The Commission may go into executive session to discuss legal issues related to a complaint filed on October 2, 2014, by Gloria Morales against Monica A. Guzmán alleging violations of Article II, Section 2 of the City Charter (Eligibility of Council Members) and City Code, Chapter 2-2 (Campaign Finance) (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).
- b. The Commission may go into executive session to discuss legal issues related to a complaint filed on October 13, 2014, by Lance R. Pettus against Gregorio “Greg” Casar alleging violations of City Code, Chapter 2-2 (Campaign Finance) (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

2. NEW BUSINESS

Discussion and possible action regarding the following:

- a. The Commission will convene a preliminary hearing under Section 2-7-44 of the City Code to consider a complaint filed on October 2, 2014, by Gloria Morales against Monica A. Guzmán alleging violations of Article II, Section 2 of the City Charter (Eligibility of Council Members) and City Code, Chapter 2-2 (Campaign Finance).
- b. The Commission will convene a preliminary hearing under Section 2-7-44 of the City Code to consider a complaint filed on October 13, 2014, by Lance R. Pettus against Gregorio “Greg” Casar alleging violations of City Code, Chapter 2-2 (Campaign Finance).
- c. The powers, duties, and functions of the Commission and the City Auditor, including City Council Resolutions No. 20141016-024 and No. 20141016-033 and report and possible recommendation from working group (Kaplan, Einhorn, Sassin, and Staff).
- d. Proposal to post all Commission orders and sanctions in an additional manner online (Kaplan).

3. OLD BUSINESS

Discussion and possible action regarding the following:

- a. Update regarding Commission candidate forums from working group and staff (McCormick, Staff).
- b. Report from statements of financial information working group tasked with possible City Code and form revision (Kaplan, Einhorn).
- c. Report from statements of financial information working group tasked with recommendation on plan for possible Commission review of forms (Speight, Sassin).

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

5. 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.