



**NOTICE OF SPECIAL CALLED MEETING OF THE  
ETHICS REVIEW COMMISSION  
AUGUST 31, 2015 AT 6:30 P.M.  
CITY HALL, ROOM 1101  
301 W. 2ND STREET  
AUSTIN, TEXAS**

**CURRENT COMMISSION MEMBERS:**

Chair Austin Kaplan  
Matthew Lamon  
Paul Quinzi  
Robert "Ben" Stratmann

Vice Chair Peter Einhorn  
Donna Beth McCormick  
Kenneth Smith  
Brian Thompson

Meagan Harding  
J. Michael Ohueri  
Dennis Speight

**AGENDA**

**CALL TO ORDER**

**1. EXECUTIVE SESSION**

The Commission will go into executive session to discuss legal issues related to a complaint filed on August 11, 2015 by Kent Anschutz against Arif Panju alleging violation of Chapter 2-7 of City Code (Ethics and Financial Disclosure) and a supplement to the complaint filed on August 27, 2015 by Kent Anschutz against Arif Panju alleging additional violations of Chapter 2-7 of City Code (Ethics and Financial Disclosure) (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

**2. PRELIMINARY HEARING**

Discussion and possible action regarding the following:

The Commission will convene a preliminary hearing under Section 2-7-44 of City Code to consider a complaint filed on August 11, 2015 by Kent Anschutz against Arif Panju alleging violation of Chapter 2-7 of City Code (Ethics and Financial Disclosure) and a supplement to the complaint filed on August 27, 2015 by Kent Anschutz against Arif Panju alleging additional violations of Chapter 2-7 of City Code (Ethics and Financial Disclosure).

**3. NEW BUSINESS**

Discussion and possible action regarding the following:

- a. City Council Audit and Finance Committee resolution relating to proposed changes to Chapter 4-8 of City Code (Regulation of Lobbyists) and Chapter 2-7 of City Code (Ethics and Financial Disclosure), posted as Item No. 10 on the August 26, 2015 City Council Audit and Finance Committee agenda, including possible referral to one or more Commission working groups.
- b. Revision of Commission bylaws.

#### **4. OLD BUSINESS**

Discussion and possible action regarding the following:

- a. Chapter 4-8 of City Code (Regulation of Lobbyists), including report from associated Commission working group (Lamon, McCormick, Smith, Speight).
- b. Chapter 2-7 of City Code (Ethics and Financial Disclosure), including report from associated Commission working group (Einhorn, Kaplan, Ohueri).
- c. Chapter 2-2 of City Code (Campaign Finance) and Article III, Section 8 of the City Charter (Limits on Campaign Contributions and Expenditures), including report from associated Commission working group (Harding, Quinzi, Stratmann, Thompson).

#### **5. STAFF BRIEFING**

Update on proposal for electronic City Council campaign finance filing and searchable online database, including City Council Resolution No. 2015-0625-022, Commission Recommendation No. 20150428-03A, and Ordinance No. 20150806-004.

#### **6. APPROVAL OF MINUTES FROM THE JULY 28, 2015 REGULAR MEETING.**

#### **7. CITIZEN COMMUNICATION: GENERAL**

The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

#### **8. 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 two (2) days (48 hours) before the meeting date. Please call Jessica Aranda at the Law Department, at (512) 974-2884 for additional information; TTY users route through Relay Texas at 711.

For more information on the Ethics Review Commission, please contact Jessica Aranda at (512) 974-2884 or Cynthia Tom at (512) 974-3042.