



**NOTICE OF SPECIAL CALLED MEETING OF
THE ETHICS REVIEW COMMISSION
NOVEMBER 10, 2015 AT 6:00 P.M.
CITY HALL, ROOM 1027
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. GENERAL CITIZEN COMMUNICATION

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.

2. APPROVAL OF MEETING MINUTES FROM THE OCTOBER 13, 2015 SPECIAL CALLED COMMISSION MEETING

3. OLD BUSINESS

Discussion and possible action regarding the following:

- a. Chapter 4-8 of City Code (Regulation of Lobbyists), including report and recommendation from associated Commission working group (Thompson, Lamon, McCormick, Smith, Speight).
- b. Chapter 2-7 of City Code (Ethics and Financial Disclosure) and Chapter 2-3 of City Code (City Auditor), including report and recommendations 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 and possible recommendation (Harding, Quinzi, Stratmann).
- d. Revision of City campaign finance form ATX. 6 (Exemption Statement) and possible approval of a new form related to requirements set out in Ordinance No. 20150806-004 relating to electronic filing of information in campaign finance reports (Staff).
- e. Setting the Commission meeting calendar for 2016 (Staff).

4. NEW BUSINESS

Discussion and possible action regarding the following:

Council Audit & Finance Committee resolution regarding mandating disclosure of campaign contributions and expenditures by non-profits and other entities that are not currently required to disclose their funding (“dark money”) sources (Staff).

5. 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.