



**NOTICE OF REGULAR MEETING OF THE
ETHICS REVIEW COMMISSION
DECEMBER 14, 2016 AT 6:00 P.M.
CITY HALL, ROOM 1027
301 W. 2ND STREET
AUSTIN, TEXAS**

CURRENT COMMISSION MEMBERS:

Chair Peter Einhorn	Vice Chair Matthew Lamon	Debra Danburg
Meagan Harding	Donna Beth McCormick	J. Michael Ohueri
Paul Quinzi	Kenneth Smith	Dennis Speight
Robert "Ben" Stratmann	Brian Thompson	

AGENDA

CALL TO ORDER

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

1. EXECUTIVE SESSION

The 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 legal counsel – Section 551.071). The Commission may not conduct an executive session without the prior approval of the city attorney.

- a. Discuss legal issues related to a complaint filed on September 28, 2016 by Nathan Wiebe in his capacity as Chief of Investigations, Office of the City Auditor, against Elizabeth Spencer alleging violation of Section 2-7-64 (Disclosure of Conflict of Interest). (Private consultation with legal counsel – Section 551.071 of the Government Code).

2. PRELIMINARY HEARING

- a. Conduct a preliminary hearing under Section 2-7-45 of the City Code to consider a complaint filed on September 28, 2016 by Nathan Wiebe in his capacity as Chief of Investigations, Office of the City Auditor, against Elizabeth Spencer alleging violation of Section 2-7-64 (Disclosure of Conflict of Interest).

3. GENERAL CITIZEN COMMUNICATION

The first five speakers signed up prior to the meeting being called to order will each be allotted three minutes to address the Commission regarding items not posted on the agenda.

**4. APPROVAL OF MEETING MINUTES FROM THE NOVEMBER 9, 2016
REGULAR COMMISSION MEETING**

5. OLD BUSINESS

6. NEW BUSINESS

7. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requesting Sign Language Interpreters or alternative formats, please give notice at least 48 hours before the meeting date. TTY users route through Relay Texas at 711. For additional information, please telephone Sue Palmer, City of Austin Law Department, (512) 974-2915.

For additional information regarding the Ethics Review Commission, please contact Deputy City Attorney Deborah Thomas at (512) 974-2172 or Division Chief Jerikay Gayle at (512) 974-6485.