



**NOTICE OF SPECIAL CALLED MEETING OF THE
ETHICS REVIEW COMMISSION
JANUARY 11, 2017 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	Secretary Robert "Ben" Stratmann
Debra Danburg	Meagan Harding	Donna Beth McCormick
J. Michael Ohueri	Paul Quinzi	Kenneth Smith
Dennis Speight	Brian Thompson	

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. OLD BUSINESS

Discussion and possible action regarding the status of two recent Commission recommendations to the City Council: Recommendation No. 20160608-02A regarding proposed amendment of Section 2-7-41 of City Code (Complaints) relating to processing of Commission complaints, and Recommendation No. 20160622-4A regarding subpoena powers for the Office of the City Auditor.

3. NEW BUSINESS

Discussion and possible action regarding the following:

- a. The Commission's 2017 regular meeting schedule.
- b. New campaign finance form ATX 8 for reporting covered transfers under Chapter 2-2 of City Code (Campaign Finance).
- c. Revised Commission complaint form and new instruction form relating to complaints filed in accordance with Chapter 2-7 of City Code (Ethics and Financial Disclosure).

4. APPROVAL OF MINUTES FROM THE DECEMBER 14, 2016 REGULAR COMMISSION MEETING.

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 Sue Palmer at the Law Department, at (512) 974-2915 for additional information; TTY users route through Relay Texas at 711.

For more information on the Ethics Review Commission, please contact Sue Palmer at (512) 974-2915 or Cynthia Tom at (512) 974-3042.