



**NOTICE OF REGULAR MEETING OF THE
ETHICS REVIEW COMMISSION
MARCH 8, 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	Fredda Holmes
Donna Beth McCormick	J. Michael Ohueri	Paul Quinzi
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. NEW BUSINESS

Discussion and possible action regarding the following:

- a. City Code Chapter 2-2 (Campaign Finance) and City Charter, Article III (Elections), Section 8 (Limits on Campaign Contributions and Expenditures), including: (1) proposed amendments to City Code Section 2-2-2 (Definitions) and Section 2-2-7 (Commencement of Campaign Period), and (2) the Austin Fair Campaign Finance Fund.
- b. City Code Chapter 2-3 (City Auditor) and Chapter 2-7 (Ethics and Financial Disclosure), including staff briefing on ordinance amendments recently approved by the City Council in Ordinance No. 20170209-005.
- c. Revision of Commission complaint form and instructions relating to complaints filed in accordance with City Code Chapter 2-7 of (Ethics and Financial Disclosure).
- d. Revision of Commission bylaws, including possible creation of a working group.
- e. Revision of Commission hearing rules, including possible creation of a working group.
- f. City Code Section 2-1-24 (City Boards: Conflict of Interest and Recusal), including possible creation of a working group or referral to an existing working group.

3. APPROVAL OF MINUTES FROM THE JUNE 22, 2016 SPECIAL CALLED COMMISSION MEETING, AUGUST 10, 2016 REGULAR COMMISSION MEETING, AND JANUARY 11, 2017 SPECIAL CALLED COMMISSION MEETING.

4. 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.