



2018 CHARTER REVIEW COMMISSION

January 8th, 2018 at 6:30 P.M.

Austin City Hall, Room 1029

301 W. 2nd Street

AUSTIN, TEXAS

CURRENT BOARD MEMBERS:

Joy Author
Martha Cotera
Fred Lewis
Karl-Thomas Musselman
Jeff Smith
Ingrid Weigand

Roger Borgelt
Matt Hersh
Diego Martinez-Moncada
Jessica Palvino
Tane Ward

AGENDA

CALL TO ORDER

1) CITIZEN COMMUNICATION: GENERAL (3 minutes to speak)

The first 10 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 MINUTES

- a) Approval of minutes from November 27, 2017

3) NEW BUSINESS

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

- a) Briefing on Campaign Finance and Ethics.
 - i) Paul S. Ryan, Common Cause
 - ii) Wayne Barnett, Seattle Ethics and Election Commission
- b) Campaign Finance/Ethics Work Group Report.
- c) Discussion of staff recommendation for corrections of clerical matters, routine harmonizing, and clarification of verbiage.
- d) Discussion and possible recommendation on the Commission's scope of work.

4) FUTURE MEETING DATES AND AGENDA ITEMS

The Commission may discuss and identify additional meeting dates and future agenda items, topics or presentations.

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 requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call or email Myrna Rios or Jannette Goodall with the City Clerk's Office, (512-974-2210 or myrna.rios@austintexas.gov or jannette.goodall@austintexas.gov), for additional information; TTY users route through Relay Texas at 711.

For more information on the 2018 Charter Review Commission, please contact Jannette Goodall at 512-974-2210.