



**NOTICE OF REGULAR MEETING OF THE ETHICS REVIEW COMMISSION
MARCH 21, 2018 AT 6:30 P.M.
ONE TEXAS CENTER, ROOM 325, 505 BARTON SPRINGS ROAD, AUSTIN, TEXAS**

CURRENT COMMISSION MEMBERS:

| | | |
|---------------------|---------------------------|----------------------------------|
| Chair Peter Einhorn | Vice Chair Meagan Harding | Secretary Robert “Ben” Stratmann |
| Debra Danburg | Mary Kahle | Donna Beth McCormick |
| J. Michael Ohueri | Luis Soberon | Dennis Speight |
| Brian Thompson | | |

AGENDA

CALL TO ORDER

1. EXECUTIVE SESSION

The Ethics Review Commission may announce it will go into Executive Session pursuant to Chapter 551 of the Texas Government Code to receive advice from legal counsel on any matters specifically listed on this agenda (Private Consultation with Attorney-Section 551.071).

The Commission may go into executive session to discuss legal issues related to:

A complaint filed on April 25, 2017, by Jason Hadavi, formerly Nathan Wiebe, Office of the City Auditor, against Margo Frasier alleging violation of City Code Chapter 2-7 (Ethics and Financial Disclosure), including witness and evidentiary issues related to the final hearing on the complaint.

2. FINAL HEARINGS

Discussion and possible action regarding the following:

The Commission will convene a final hearing under City Code Section 2-7-45 to consider a complaint filed on April 25, 2017, by Jason Hadavi, formerly Nathan Wiebe, Office of the City Auditor, against Margo Frasier alleging violation of City Code Chapter 2-7 (Ethics and Financial Disclosure).

3. 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.

4. NEW BUSINESS

Discussion of Charter Review Commission's schedule of public hearings.

5. APPROVAL OF MINUTES FROM THE FEBRUARY 7, 2018 REGULAR COMMISSION MEETING

6. FUTURE AGENDA ITEMS

Discussion of possible subject matters for future agendas of the Commission and which may include the following or other subjects: Update from the Chapter 2 -7 working group regarding amendments to the Commission's rules.

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 Lynn Carter at (512) 974-2171.