

NOTICE OF REGULAR MEETING OF THE ETHICS REVIEW COMMISSION APRIL 11, 2018 AT 6:00 P.M. CITY HALL, ROOM 1027, 301 W. 2ND STREET, AUSTIN, TEXAS

CURRENT COMMISSION MEMBERS:

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

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. CHARTER REVIEW COMMISSION RECOMMENDATIONS

One or more representative(s) of the Charter Review Commission will attend to report on and answer questions about the Charter Review Commissions' proposed recommendations for amendments to the City Charter, which recommendations include, but are not limited to:

- (a) the proposal of an Independent Ethics Review Commission and
- (b) the proposal of public financing of city campaigns by issuance of up to four \$25 vouchers to registered voters, which registered voters may contribute to a mayoral candidate and/or a city council member within the voter's council district.

The ERC may discuss or take action related to Charter Review Commission recommendations.

3. OLD BUSINESS

Amendments to City Code Chapter 2-7 (Ethics and Financial Disclosure) related to the Ethics Review Commission's subpoena power.

4. APPROVAL OF MINUTES FROM THE MARCH 21, 2018 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 Lynn Carter at (512) 974-2171.