



**NOTICE OF REGULAR MEETING OF THE
ETHICS REVIEW COMMISSION
AUGUST 8, 2018 AT 6:00 P.M.
CITY HALL, ROOM 1027, 301 W. 2ND STREET, AUSTIN, TEXAS**

CURRENT COMMISSION MEMBERS:

Chair Ben Stratmann
Debra Danburg
Meagan Harding
J. Michael Ohueri

Vice Chair Dennis Speight
Peter Einhorn
Mary Kahle
Brian Thompson

Secretary Luis Soberon
Tray Gober
Donna Beth McCormick

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 March 7, 2018, by Jason Hadavi in his capacity as Deputy City Auditor, Office of the City Auditor, against Curtis Graves alleging violation of Section 2-3-5(A) (Powers and Duties) of City Code Chapter 2-3 (City Auditor) and violations of Section 2-7-62(J) and Section 2-7-62(O) (Standards of Conduct) of City Code Chapter 2-7 (Ethics and Financial Disclosure).

2. PRELIMINARY HEARING

Discussion and possible action regarding the following:

The Commission will convene a preliminary hearing under Section 2-7-44 of City Code to consider a complaint filed on March 7, 2018, by Jason Hadavi in his capacity as Deputy City Auditor, Office of the City Auditor, against Curtis Graves alleging violation of Section 2-3-5(A) (Powers and Duties) of City Code Chapter 2-3 (City Auditor) and violations of Section 2-7-62(J) and Section 2-7-62(O) (Standards of Conduct) of City Code Chapter 2-7 (Ethics and Financial Disclosure).

3. NEW BUSINESS

Discussion and possible action regarding the following:

Working group update on draft rules and procedures for appeals of a disqualification under Chapter 4-8, Article 6 (Anti-Lobbying and Procurement).

4. 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.

5. APPROVAL OF MINUTES FROM THE JUNE 13, 2018 REGULAR COMMISSION MEETING.

6. 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.