



**NOTICE OF REGULAR MEETING OF THE
ETHICS REVIEW COMMISSION
DECEMBER 12, 2018 AT 6:00 P.M.
CITY HALL, ROOM 1029, 301 W. 2ND STREET, AUSTIN, TEXAS**

CURRENT COMMISSION MEMBERS:

Chair Ben Stratmann
Debra Danburg
Mary Kahle
Brian Thompson

Vice Chair Dennis Speight
Peter Einhorn
Donna Beth McCormick

Secretary Luis Soberon
Tray Gober
J. Michael Ohueri

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. 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 October 10, 2018, by Juan Penelas, against James Duncan alleging violation of Section 2-1-24 (Conflict of Interest and Recusal) of City Code Chapter 2-1 (City Boards).

A complaint filed on November 2, 2018, by Fred I. Lewis against Angela de Hoyos Hart, Campaign Treasurer of No On Prop J PAC, which complaint alleges violation of Section 2-2-32 (Political Committees) of City Code Chapter 2-2 (Campaign Finance).

3. PRELIMINARY HEARINGS

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 October 10, 2018, by Juan Penelas, against James Duncan alleging violation of Section 2-1-24 (Conflict of Interest and Recusal) of City Code Chapter 2-1 (City Boards).

The Commission will convene a preliminary hearing under Section 2-7-44 of City Code to consider a complaint filed on November 2, 2018, by Fred I. Lewis against Angela de Hoyos Hart, Campaign Treasurer of No On Prop J PAC, which complaint alleges violation of Section 2-2-32 (Political Committees) of City Code Chapter 2-2 (Campaign Finance).

4. NEW BUSINESS

Discussion and possible action regarding the following:

Draft ordinance that proposes changes to the City Code Chapter 2-7 (Ethics and Financial Disclosure) and City policy related to gifts and use of city property.

5. APPROVAL OF MINUTES FROM THE NOVEMBER 14, 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.