



**NOTICE OF REGULAR MEETING OF THE
ETHICS REVIEW COMMISSION
FEBRUARY 13, 2019 AT 6:30 P.M.
ONE TEXAS CENTER, ROOM 325, 505 BARTON SPRINGS ROAD, 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) A complaint filed on August 3, 2018, by Jason Hadavi, Deputy City Auditor, against Frank Rodriguez, which complaint alleges violations of City Code Chapter 2-7 (Ethics and Financial Disclosure), specifically violation of Sections 2-7-63(A) (Prohibition on Conflict of Interest); 2-7-65(C) (Substantial Interest of Relative); 2-7-64 (Disclosure of Conflict of Interest); 2-7-62(A), (H1), (I), (J) and (L) (Standards of Conduct); 2-7-67(B) (Restrictions on Providing Representation of Others); and 2-7-72(E) (Reports).

(b) A complaint filed on November 5, 2018, by Michael J. Gaudini, for Kathie Tovo Campaign, against Center for Austin's Future PAC, Jeffrey L. Hahn, Treasurer, which complaint alleges a violation of Section 2-2-23(C) (Political Committees) of City Code Chapter 2-2 (Campaign Finance).

(c) A complaint filed on December 11, 2018 by Brian Molloy, in his capacity as Chief of Investigations, Office of the City Auditor, against Joya Hayes, Human Resources Department Director, which complaint alleges violations of City Code Chapter 2-7 (Ethics and Financial Disclosure), specifically violation of City Code Sections 2-7-62(G), (J), and (O) (Standards

of Conduct), and violation of Section 2-3-5(A)(1) (Abuse of City Office) of City Code Chapter 2-3 (City Auditor).

3. PRELIMINARY HEARINGS

Discussion and possible action regarding the following:

(a) A complaint filed on August 3, 2018, by Jason Hadavi, Deputy City Auditor, against Frank Rodriguez, which complaint alleges violations of City Code Chapter 2-7 (Ethics and Financial Disclosure), specifically violation of Sections 2-7-63(A) (Prohibition on Conflict of Interest); 2-7-65(C) (Substantial Interest of Relative); 2-7-64 (Disclosure of Conflict of Interest); 2-7-62(A), (H1), (I), (J) and (L) (Standards of Conduct); 2-7-67(B) (Restrictions on Providing Representation of Others); and 2-7-72(E) (Reports).

(b) A complaint filed on November 5, 2018, by Michael J. Gaudini, for Kathie Tovo Campaign against Center for Austin's Future PAC, Jeffery L. Hahn, Treasurer, which complaint alleges violation of Section 2-2-23(C) (Political Committees) of City Code Chapter 2-2 (Campaign Finance).

(c) A complaint filed on or about December 11, 2018 by Brian Molloy, in his capacity as Chief of Investigations, Office of the City Auditor, against Joya Hayes Human Resources Department Director, which complaint alleges violations of City Code Chapter 2-7 (Ethics and Financial Disclosure), specifically violation of City Code Sections 2-7-62(G), (J), and (O) (Standards of Conduct), and violation of Section 2-3-5(A)(1) (Abuse of City Office) of City Code Chapter 2-3 (City Auditor).

5. NEW BUSINESS

Discussion and possible action regarding the following:

(a) Election of interim officers.

6. APPROVAL OF MINUTES FROM THE JANUARY 9, 2019 REGULAR COMMISSION MEETING.

7. 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.