



**NOTICE OF REGULAR MEETING OF THE
ETHICS REVIEW COMMISSION
AUGUST 14, 2019 AT 6:00 P.M.
CITY HALL, ROOM 1027, 301 W. 2ND STREET, AUSTIN, TEXAS**

CURRENT COMMISSION MEMBERS:

Chair Mary Kahle
Debra Danburg
Raafia Lari
J. Michael Ohueri

Vice-Chair Luis Soberon
Peter Einhorn
Robin Lerner
Pedro Villalobos

Secretary Kenneth "Tray" Gober
Betsy Greenberg
Donna Beth McCormick

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 by Matthew Mackowiak, against Natasha Harper-Madison, which complaint alleges violation of City Code Chapter 2-2 (Campaign Finance) Section 2-2-7 (Commencement of Campaign Period).

3. PRELIMINARY HEARING

Discussion and possible action regarding the following:

A complaint filed by Matthew Mackowiak, against Natasha Harper-Madison, which complaint alleges violation of City Code Chapter 2-2 (Campaign Finance) Section 2-2-7 (Commencement of Campaign Period).

4. NEW BUSINESS

Discussion and possible action regarding the following:

- (a) Working groups of the Commission.
- (b) Potential amendments to City Code, Chapter 2-7 (Ethics and Financial Disclosure).
- (c) Potential Ethics Review Commission rules changes regarding citizen communication.

5. APPROVAL OF MINUTES - JUNE 10, 2019 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.