**NOTICE OF REGULAR CALLED MEETING OF THE
ETHICS REVIEW COMMISSION
January 17 at 6:00 p.m.
City Hall Room 1027
301 W. 2nd Street, Austin, Texas**

AGENDA

The Ethics Review Commission may announce it will go into Executive Session at any time, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from legal counsel on matters specifically listed on this agenda (Private Consultation with Attorney-Section 551.071). The commission may not conduct a closed meeting without the approval of the city attorney.

CALL TO ORDER
The Commission may discuss and take action on the following agenda items:

1. **CITIZEN COMMUNICATION: GENERAL** (3 minutes to speak)

2. **APPROVAL OF THE MINUTES FROM THE MAY 20, 2011 SPECIAL CALLED MEETING; JUNE 27, 2011 SPECIAL CALLED MEETING; OCTOBER 11, 2011 REGULAR MEETING; AND OCTOBER 24, 2011 SPECIAL CALLED MEETING**

3. **NEW BUSINESS**

   A. Discussion and possible action re: election of Vice Chair
   B. Discussion and possible action re: assessment of certain campaign finance and financial forms for purposes of making revisions
   C. Update on previously tabled discussion of the city code's conflict of interest language.
   D. Update on 2012 Charter Revision Committee recommendations re: the Ethics Review Commission
   E. Discussion and possible action re: 2012 candidate forum planning.

4. **HOUSEKEEPING MATTERS**
   Discussion of possible 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 4 days before the meeting date. Please call Sabine Romero at the Law Department at 974-2518 for additional information. TTY users route through Relay Texas at 711. Questions regarding the Ethics Review Commission may be directed to Assistant City Attorney Sabine Romero, at 512-974-2518.