



**NOTICE OF REGULAR CALLED MEETING OF THE  
ETHICS REVIEW COMMISSION**

**October 16, 2012 at 6:00 p.m.  
City Hall Room 1033  
301 W. 2<sup>nd</sup> Street, Austin, Texas**

**AGENDA**

**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 JULY 24 AND SEPTEMBER 17 MEETING**
- 3. NEW BUSINESS**
  - A. New member introductions
  - B. Election of officers
  - C. Discussion and possible action regarding City Clerk's Recommendation for code language amendments addressing filing of final personal financial statements; reporting travel; and form renumbering
  - D. Discussion and possible action regarding Ethics Review Commission rules
  - E. Discussion and possible action regarding a review of and possible recommendations for the City Statement of Financial Information form
  - F. Discussion and possible action regarding 2013 meeting schedule
- 4. HOUSEKEEPING MATTERS**

Discussion of possible future agenda items.

**ADJOURNMENT**

The Ethics Review Commission may announce it will go into Executive Session, 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 prior approval of the city attorney.

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.