

TEXAS ETHICS COMMISSION
P.O. Box 12070, Austin, Texas 78711-2070
(512) 463-5800

Tom Harrison, Chair
Ross Fischer, Vice Chair
Raymond R. "Tripp" Davenport, III
Wilhelmina Delco

Jim Graham
Paula M. Mendoza
David Montagne
Nicholas C. Taylor

AGENDA

Date and Time:	9:00 a.m. on Tuesday, June 10, 2008
Location:	Room E1.010, Capitol Extension, Austin, Texas

1. Call to order; roll call.
2. Communication to the commission from the public.
3. Comments by the commissioners.
4. Comments by the executive director.
5. Approve minutes of the April 3, 2008, and the April 4, 2008, meetings.
6. Presentation, discussion, and possible action regarding the Strategic Plan of the Texas Ethics Commission; Mike McElhaney, Director of Finance and Administration.
7. Briefing, discussion, and possible action to waive or reduce certain penalties assessed for late filing of campaign finance reports, lobby reports, or personal financial statements.
8. Briefing, discussion, and possible action to waive or reduce late-filing penalties in connection with certain corrected reports or to determine whether certain corrected reports as originally filed substantially complied with the applicable law.
9. Discussion and possible action regarding the termination of a campaign treasurer appointment of inactive political committees.
10. Public discussion and possible action on the adoption and publication in the Texas Register of Ethics Commission Rule § 20.50 (Total Political Contributions Maintained), relating to the reporting of the total amount of political contributions maintained as of the last day of the reporting period for purposes of sections 254.031(8) and 254.0611(a)(1) of the Election Code.
11. Public discussion and possible action on the proposal or adoption and publication in the Texas Register of an amendment to Ethics Commission Rules §§ 34.45 (Entity Registration), 34.65 (Compensation Reported by Lobby Firm Employee), and 34.85 (Individual Reporting Expenditure by Entity), relating to reporting requirements by a lobbyist or an entity.

For more information, contact David A. Reisman, Executive Director, at (512) 463-5800

12. Public discussion and possible action on the proposal or adoption and publication in the Texas Register of an amendment to Ethics Commission Rule § 34.21 (Contingent Fees for Influencing Purchasing Decisions), relating to contingent fees.
13. Public discussion and possible action on the proposal and publication in the Texas Register of an amendment to Ethics Commission Rule § 34.5 (Certain Compensation Excluded), relating to exceptions from the requirement to register as a lobbyist under the registration threshold in Government Code § 305.003(a)(2).
14. Public discussion and possible action on the proposal and publication in the Texas Register of an amendment to Ethics Commission Rule § 12.57 (Contents of a Complaint), relating to the requirements for filing a complaint.
15. Public discussion and possible action on the proposal and publication in the Texas Register of an amendment to Ethics Commission Rule § 20.577(c)(2) (Reporting Schedule for a Candidate for State Chair), relating to reporting requirements for a candidate for state chair.
16. Adjourn.

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Certifying Official: David A. Reisman, Executive Director

Agency Liaison: Natalia Luna Ashley, General Counsel

NOTICE: Under the Americans with Disabilities Act, an individual with a disability must have an equal opportunity for effective communication and participation in public meetings. Upon request, the Texas Ethics Commission will provide auxiliary aids and services, such as interpreters for the deaf and hearing impaired, readers, and large print or Braille documents. In determining the type of auxiliary aid or service, the commission will give primary consideration to the individual's request. Those requesting auxiliary aids or services should notify Margie Castellanos at (512) 463-5800, (800) 325-8506, or RELAY Texas (800) 735-2989 two days before this meeting so that appropriate arrangements can be made. Please also contact Ms. Castellanos if you need assistance in having English translated into Spanish.

For more information, contact David A. Reisman, Executive Director, at (512) 463-5800