

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

Tom Ramsay, Chair
Jim Clancy, Vice Chair
Hugh C. Akin
Tom Harrison

Paul W. Hobby
Bob Long
Paula M. Mendoza
Chase Untermeyer

AGENDA

Date and Time: 8:30 a.m. on Wednesday, June 6, 2012
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.
 - a. Quarterly Report
 - b. Strategic Planning and Budget Process
 - c. Personnel
5. Approve minutes of the April 18, 2012, Executive Session, and the April 18, 2012, Commission meeting.
6. Discussion and possible action on Sunset Advisory Commission decisions.
7. Discussion and possible action on the reporting requirements, filing and posting of personal financial statements.
8. 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 for the following individuals:

Marcia M. Gilbert
Ellen F. Schoenfeld
Robert J. 'Sam' Tessen
Richard B. Weyel, Jr.
Mireya Zapata
Marc H. Burns
Patrick B. Haggerty
Howard Shotwell
Marti R. Johnson
David A. Marwitz

Alexis E. Gilbert
O. Maurice Osborn
Billie W. 'Bill' James
James A. Reeder, Jr.
Lisa Barsumian
Ty H. Embrey
Jordan Berry
Robert Borochoff
Crissy Camacho Borskey
Teresa J. Hawthorne

Milton I. Fagin
Jack C. Lee
Alan Mayfield
Rebecca L. Bell-Metereau
Lauro A. Bustamante, Jr.
Dominique L. 'Dom' Collins
David H. Cavazos, IV
Terri H. Green
Delicia Herrera
Judith A. 'Judy' Jennings

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

Cameron W. Monroe	Clark Stockton Lord	Elia C. Lopez
Andres Muro	Heriberto 'Eddie' Medrano	Marisa Perez
Mabel Simpson	Milton B. Newton	David A. Sanchez
Craig M. Fowler	George T. 'Tim' Boswell	Lisa G. Hill
Brady Janes	Robert F. 'Bob' Deuell	

9. 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 for the following individuals:

Byron Curtis Cook
Laura Kolstad
Jim Oberwetter

10. Discussion and possible action regarding the termination of a campaign treasurer appointment of the following inactive candidates and political committees:

Candidates

George Emery
Ronald T. Johnson

Political Committees

BGP Strategies Political Action Committee
Friends of Spring Schools

11. Public discussion and possible action on the proposal or adoption and publication in the Texas Register of amendments and/or repeals to Ethics Commission Rules §§ 18.23 (Administrative Waiver of Fine), 18.24 (Personal Financial Statement Administrative Waiver and Reduction of Fines), 18.25 (Administrative Waiver and Reduction of Fines (Other than Personal Financial Statements)), and 18.27 (Sworn Complaints).
12. Public discussion and possible action on the proposal or adoption and publication in the Texas Register of new Ethics Commission Rule § 12.51 (Non-Complying Complaint).
13. Public discussion and possible action on the proposal and publication in the Texas Register of new Ethics Commission Rules §§ 20.16 (Notices by Electronic Mail) and 34.19 (Courtesy Notices by Electronic Mail).
14. Creation of a subcommittee of commissioners to consider recommendations for statutory changes to the 83rd Legislature as required by section 571.073 of the Government Code.
15. 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, Special 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 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.