

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

Paul W. Hobby, Chair
Chase Untermeyer, Vice Chair
Hugh C. Akin
Jim Clancy

Wilhelmina Delco
Tom Harrison
Bob Long
Tom Ramsay

AGENDA

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| Date and Time: | 9:30 a.m., Tuesday, December 2, 2014 |
| Location: | Room E2.010, Capitol Extension, Austin, Texas |

1. Call to order; roll call.

2. **Executive session pursuant to Section 551.071, Government Code, Consultation with Attorneys; Closed Meeting.** Discussion of pending litigation to seek legal advice relating to the following:
 - A. Cause No. 14-06508-16; Michael Quinn Sullivan v. Texas Ethics Commission, by and through its Executive Director, Natalia Luna Ashley, in her official capacity, in the 16th District Court of Denton County, Texas.

 - B. Cause No. D-1-GN-14-002665; Michael Quinn Sullivan v. Jim Clancy, Paul W. Hobby, Hugh C. Akin, Wilhelmina Delco, Tom Harrison, Bob Long, Tom Ramsay, and Chase Untermeyer, in their official capacities as Commissioners of the Texas Ethics Commission, the Texas Ethics Commission, by and through its Executive Director, Natalia Luna Ashley; in her official capacity, in the 345th Judicial District Court of Travis County, Texas.

 - C. Cause No. D-1-GN-14-001252; Empower Texans, Inc. and Michael Quinn Sullivan v. The State of Texas Ethics Commission, and Natalia Luna Ashley, in her official capacity as Interim Executive Director of the Texas Ethics Commission, in the 53rd Judicial District Court of Travis County, Texas.

 - D. Cause No. D-1-GN-09-000251; Nathan Hecht v. Texas Ethics Commission, in the 250th Judicial District of Travis County, Texas.

 - E. Civil Action No. 5:14-cv-133; Texas Home School Coalition Association, Inc. v. MATTHEW D. POWELL, in his official capacity as District Attorney of Lubbock County, et al., in the United States District Court for the Northern District of Texas, Lubbock Division.

For more information, contact Natalia Luna Ashley, Executive Director, at (512) 463-5800.

- F. Civil Case No. 1:12-cv-00566; United States Court of Appeals for the Fifth Circuit, Catholic Leadership Coalition of Texas, *et al.*, *Plaintiffs – Appellants* v. David A. Reisman, in his official Capacity as Executive Director of the Texas Ethics Commission, *et al.*, *Defendants – Appellees*.
- G. Civil Action No. 14-0125; United States District Court for the Southern District of Texas, Houston Division; Joint Heirs Fellowship Church, *et al.*, *Plaintiffs* v. Natalia Ashley, In Her Official Capacity as Executive Director of the Texas Ethics Commission, *et al.*, *Defendants*.
- H. Civil Action No. 1:13-cv-00916; United States District Court for the Western District of Texas, Austin Division; Mike Barnes, *Plaintiff* v. Texas Ethics Commission, *Defendant*.
- I. Case No. 2:14-cv-00994; Lake Travis Citizens Council, *Plaintiff*, v. Natalia Ashley, in her official capacity as Executive Director of the Texas Ethics Commission, *Defendant*; In the United States District Court for the Western District of Texas Austin Division.

3. **Reconvene in open session.**

4. Adjourn.

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

Certifying Official & Agency Liaison: Natalia Luna Ashley,
Executive Director

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 at (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.