

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

Chase Untermeyer, Chair  
Steven D. Wolens, Vice Chair  
Hugh C. Akin  
Jim Clancy

Chad M. Craycraft  
Chris Flood  
Mary K. "Katie" Kennedy  
Tom Ramsay

## **AGENDA**

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Date and Time:	8:30 a.m., Thursday, June 22, 2017
Location:	Room E1.014, Capitol Extension, Austin, Texas

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1. Call to order; roll call.
2. Report by Nominating Committee of Commissioners regarding the positions of Chair and Vice Chair of the Texas Ethics Commission.
3. Election of officers of the Texas Ethics Commission.
4. **Executive session pursuant to Section 551.074, Government Code, Personnel Matters; Closed Meeting.** Discussion of personnel matters, including applicants for the position of Director of Enforcement.
5. Reconvene in open session.
6. 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: Seana Willing, 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

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*For more information, contact Seana Willing, Executive Director, at (512) 463-5800.*

arrangements can be made. Please also contact Ms. Castellanos if you need assistance in having English translated into Spanish.