

TEXAS ETHICS COMMISSION
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PUBLIC MEETING AGENDA

Date and Time:	4:00 p.m., Wednesday, October 3, 2018
Location:	Room E1.014, Capitol Extension, Austin, Texas

1. Call to order; roll call.

RULEMAKING

RULES FOR ADOPTION

2. Discussion and possible action on the adoption or proposal and publication in the Texas Register of an amendment to Ethics Commission Rules § 18.7, regarding the late filing of a report when the Commission’s office is closed.
3. Discussion and possible action on the adoption or proposal and publication in the Texas Register of new Ethics Commission Rules Chapter 16 (Facial Compliance Review & Full Audits), including §§ 16.1 – 16.11, regarding procedures for facial compliance reviews and audits.
4. Discussion and possible action on the adoption or proposal and publication in the Texas Register of an amendment to Ethics Commission Rules § 26.1, regarding political advertising on the Internet.

PROPOSED RULES

5. Discussion and possible action on the proposal and publication in the Texas Register of new Ethics Commission Rules §16.12, regarding facial compliance reviews.

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

6. Discussion and possible action on the proposal and publication in the Texas Register of an amendment to Ethics Commission Rules § 12.35, regarding frivolous complaints.
7. Discussion and possible action on the proposal and publication in the Texas Register of an amendment to Texas Ethics Commission Rules § 50.1 (Legislative Per Diem) relating to the legislative per diem required to be set under Article III, Section 24a, of the Texas Constitution.
8. Discussion and possible action on the proposal and publication in the Texas Register of an amendment to Ethics Commission Rules Chapter 34 (Regulation of Lobbyists) and new rule § 34.77, regarding the disclosure of foreign agent registration number on file with United States Attorney General.
9. Discussion and possible action on adjustments to reporting thresholds based on rate of inflation under Government Code § 571.064.

OTHER POLICY MATTERS

10. Discussion and possible action regarding the termination of a campaign treasurer appointment for the following inactive individuals:
 1. Frances V. Dunham (00070817)
 2. Gabriel D. Farias (00080116)
11. Report more than 30 days late: Discussion and possible action regarding the imposition of an additional fine on the following filers:

Personal Financial Statements

1. Lawrence Wade Johnson (00082419)
2. Robert Christopher Walden II (00082421)

Candidates/Officeholders

3. Bernardo T. Aldape III (00080183)
4. Phyllis J. Wolper (00066433)
12. Discussion and possible action on the approval of a format for electronic filing of campaign finance reports, as proposed by Lee County.
13. 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 arrangements can be made. Please also contact Ms. Castellanos if you need assistance in having English translated into Spanish.