



TEXAS ETHICS COMMISSION MEETING MINUTES

December 7, 2010, 8:38 a.m.
Capitol Extension, Room E1.014, Austin, Texas 78701



COMMISSIONERS PRESENT: Paula M. Mendoza, Chair; Jim Clancy, Wilhelmina Delco, Tom Harrison, George H. "Trey" Henderson, III, Tom Ramsay, and Chase Untermeyer.

COMMISSIONERS ABSENT: Jim Graham, Vice Chair.

MINUTES

This meeting was tape recorded. These minutes are a summary record of the commission's discussions at the meeting. For a detailed record of discussions and statements made by persons speaking at the meeting, please consult the audio tapes on file at the commission's office.

Agenda Item 1: Call to order; roll call.

The meeting was called to order by Chair Mendoza. David A. Reisman, Executive Director, called the roll. All Commissioners were present except Vice Chair Jim Graham.

Agenda Item 2: Executive session pursuant to Section 551.071, Government Code, Consultation With Attorney; Closed Meeting. Discussion of pending litigation to seek legal advice relating to the following: Nathan Hecht v. Texas Ethics Commission, in the District Court of Travis County, Texas, 250th Judicial District, Cause No. D-1-GN 09-000251; Sharon Keller v. Texas Ethics Commission, in the District Court of Travis County, Texas, 200th Judicial District, Cause No. D1-GN 10-001929; and Texas Municipal Police Association v. Texas Ethics Commission and David A. Reisman, in his official capacity as Executive Director of the Texas Ethics Commission, in the United States Court for the Western District of Texas, No. A-08-CA-741-SS.

Went into executive session at 8:39 a.m.

Agenda Item 3: Reconvene in open session. Possible action regarding pending litigation.

Reconvened in open session at 9:51 a.m. Chair Mendoza stated that the Commission may vote on certain actions or may adjourn.

Agenda Item 4: Adjourn.

Commission meeting adjourned by unanimous consent at 9:51 a.m.