



**TEXAS ETHICS COMMISSION
EXECUTIVE SESSION
MEETING MINUTES**

December 14, 2011, 8:16 a.m.
Capitol Extension, Room E1.010, Austin, Texas 78701



COMMISSIONERS PRESENT: Jim Graham, Chair; Jim Clancy, Tom Harrison, Paul W. Hobby, Bob Long, Paula M. Mendoza, Tom Ramsay, and Chase Untermeyer.

COMMISSIONERS ABSENT: None.

MINUTES

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

Agenda Item 1: Call to order; roll call.

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

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; and Texas Ethics Commission v. Sharon Keller, in the District Court of Travis County, Texas, 200th Judicial District, Cause No. D1-GN-10-001929.

Executive session started at 8:17 a.m.

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

Reconvened in open session at 9:35 a.m. Chair Graham stated that the Commission may vote on certain actions or may adjourn.

Agenda Item 4: Adjourn.

Commission meeting adjourned by unanimous consent at 9:36 a.m.