



TEXAS ETHICS COMMISSION MEETING MINUTES

Executive Session Meeting Minutes

August 8, 2013, 8:31 a.m.

Capitol Extension, Room E1.010

Austin, Texas 78701



COMMISSIONERS PRESENT: Jim Clancy, Chair; Paul W. Hobby, Vice Chair; Hugh C. Akin, Tom Harrison, Bob Long, Paula M. Mendoza, and Chase Untermeyer.

COMMISSIONERS ABSENT: Tom Ramsay

Agenda Item 1: Call to order; roll call.

The meeting was called to order by Chair Clancy. David A. Reisman, Executive Director, called the roll. All Commissioners were present, except for Commissioner Ramsay.

Agenda Item 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: Sharon Keller v. Texas Ethics Commission, in the District Court of Travis County, Texas, 200th Judicial District, Cause No. D-1-GN-10-001929.

Agenda Item 3: Reconvene in open session.

Motion by Vice Chair Hobby to ratify the settlement agreement; second by Commissioner Long. Motion passed by a vote of seven ayes. **Settlement agreement ratified.**

Agenda Item 4: Adjourn.

Motion by Commissioner Akin to adjourn; second by Commissioner Mendoza. **Motion passed by unanimous consent.**