



TEXAS ETHICS COMMISSION MEETING MINUTES
Executive Session Meeting Minutes
June 25, 2014, 8:06 a.m.
John H. Reagan Building, Room 120
Austin, Texas 78701



COMMISSIONERS PRESENT: Jim Clancy, Chair; Paul W. Hobby, Vice Chair; Hugh C. Akin, Wilhelmina Delco, Tom Harrison, Bob Long, and Tom Ramsay.

COMMISSIONERS NOT PRESENT: Chase Untermeyer.

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 Clancy. Natalia Luna Ashley, Executive Director, called the roll. All Commissioners were present except for Commissioner Untermeyer.

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: Cause No. D-1-GN-14-001252; Empower Texans, Inc. and Michael Quinn Sullivan v. Natalia Luna Ashley, in her official capacity as Interim Executive Director of the Texas Ethics Commission, in 53rd Judicial District Court of Travis County, Texas.

Went into executive session at 8:06 a.m.

Agenda Item 3: Reconvene in open session.

Reconvened in open session at 8:55 a.m. No action taken.

Agenda Item 4: Adjourn.

Motion by Commissioner Long to adjourn; second by Commissioner Delco. **Motion passed by unanimous consent.**

Commission meeting adjourned at 8:58 a.m.