

TEXAS ETHICS COMMISSION
P.O. Box 12070, Austin, Texas 78711-2070
(512) 463-5800

Raymond R. "Tripp" Davenport, III, Chair
Tom Harrison, Vice Chair
Ross Fischer
Jim Graham

Cullen R. Looney
Paula M. Mendoza
David Montagne
Nicholas C. Taylor

AGENDA

Date and Time: 9:00 a.m. on Friday, June 29, 2007
Location: Room E1.014, Capitol Extension, Austin, Texas

1. Call to order; roll call.
2. Communication to the commission from the public.
3. Comments by the commissioners.
4. Comments by the executive director.
5. Approve minutes of the April 13, 2007, meeting.
6. Presentation and discussion regarding new legislation affecting the Texas Ethics Commission, Summary of Bills by David A. Reisman, Executive Director, and H.B. 1 by Sandra Smith, Director of Administration, Chief Fiscal Officer.
7. Discussion and possible action on the approval of a format for electronic filing, as proposed by the City of Houston, Texas.
8. Presentation, discussion, and possible action regarding the adoption of updated local government conflict disclosure forms as required by H.B. 1491, 80th Leg., Regular Session.
9. Briefing, discussion, and possible action to waive or reduce certain penalties assessed for late filing of campaign finance reports, lobby reports, or personal financial statements.
10. Briefing, discussion, and possible action to waive or reduce late-filing penalties in connection with certain corrected reports or to determine whether certain corrected reports as originally filed substantially complied with the applicable law.

Discussion and possible action in response to the following Advisory Opinion Request:

11. AOR-537: The Texas Ethics Commission has been asked to consider whether an incorporated local organization that is a member of an incorporated statewide organization may make donations to charities that match the amount of political contributions made by individual

For more information, contact David A. Reisman, Executive Director, at (512) 463-5800

members of the local organization to the statewide organization's general-purpose political committee.

This opinion construes section 253.100 of the Election Code.

12. Public discussion and possible action on adoption and publication in the Texas Register of Ethics Commission Rule § 20.56 (Reporting a Pledge), relating to the reporting of a political contribution in the form of a pledge.
13. **Executive session pursuant to Section 551.074, Government Code, Personnel Matters; Closed Meeting.** Discussion of personnel matters, specifically, the positions of executive director and general counsel.
14. **Reconvene in open session.** Possible action regarding personnel matters, specifically, the positions of executive director and general counsel.
15. Adjourn.

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Certifying Official: David A. Reisman, Executive Director

Agency Liaison: Natalia Luna Ashley, General Counsel

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