

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

Paula M. Mendoza, Chair  
Jim Graham, Vice Chair  
Jim Clancy  
Wilhelmina Delco

Tom Harrison  
George "Trey" Henderson, III  
Tom Ramsay  
Chase Untermeyer

## AGENDA

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Date and Time: 8:30 a.m. on Tuesday, December 7, 2010  
Location: Room E1.014, Capitol Extension, Austin, Texas

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1. Call to order; roll call.
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.
3. **Reconvene in open session.** Possible action regarding pending litigation.
4. 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

**NOTICE:** Under the Americans with Disabilities Act, an individual with a disability must have an equal opportunity for effective communication and participation in public meetings. Upon request, the Texas Ethics Commission will provide auxiliary aids and services, such as interpreters for the deaf and hearing impaired, readers, and large print or Braille documents. In determining the type of auxiliary aid or service, the commission will give primary consideration to the individual's request. Those requesting

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

auxiliary aids or services should notify Margie Castellanos at (512) 463-5800, or RELAY Texas (800) 735-2989, two days before this meeting so that appropriate arrangements can be made. Please also contact Ms. Castellanos if you need assistance in having English translated into Spanish.