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

Jim Graham, Chair
Wilhelmina Delco, Vice Chair
Jim Clancy
Tom Harrison

George "Trey" Henderson, III
Paula M. Mendoza
Tom Ramsay
Chase Untermeyer

AGENDA

Date and Time: 8:30 a.m. on Wednesday, February 23, 2011
Location: Texas Workforce Commission, 101 E. 15th Street, Conference Room #244, Austin, Texas

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

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 auxiliary aids or services should notify Margie Castellanos at (512) 463-5800 or RELAY Texas

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

(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.