

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 Thursday, April 21, 2011
Location: Texas Workforce Commission, 101 E. 15th Street, Conference Room #244, 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.
 - a. Personnel
 - b. Quarterly Report
 - c. Parser Project
 - d. Budget
 - e. Legislative Update
5. Approve minutes of the February 23, 2011, executive session and February 23, 2011, commission meeting.
6. 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 for the following individuals:

| | | |
|-------------------------------|----------------------------|---------------------------------|
| Ernest F. 'Ernie' Bogart | Ismael 'Kino' Flores | Bradley Williams |
| Brett R. Kerr | Joe A. Garcia | Lawrence A. 'Skully' Allen, Jr. |
| Jared A. Wolfe | Kenneth J. Hill | Manuel J. Barraza |
| Eric R. Anderson | Gladys E. 'Terri' Hodge | Sue L. Brewis |
| Marty De Leon | Connie L. Johnson | Joe Carroll |
| Keith S. Hampton | Mary E. Kelly | Ursula A. Hall |
| Bobby L. Lockhart | James W. Mathis | Luke M. Inman |
| Matthew G. Moseley | J. Donald 'Don' McLeroy | Delwin Jones |
| Christy Muse | Steve Metcalf | Andrea E. Keilen |
| Deborah Linda Parish | Cynthia L. Muniz | Kenneth Neal Myers, II |
| Mary J. Ruwart | William J. O'Sullivan, Jr. | Ken Lovan |
| Plinio J. 'Joey' Trevino, Jr. | Paul Cole Reyes | Lawrence M. Olsen |
| Robbie L. Fravel | Lindsay Sander | Robin Schneider |

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

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|--------------------|----------------------------|---------------------------|
| Mark E. Bordas | Bradford T. 'Brad' Shields | Michael H. Schneider, Jr. |
| Lee Ann Breading | Johanna 'Annie' Spilman | Senfronia Thompson |
| Yvonne R. Castillo | Christopher C. Stevens | Jack 'John' Armstrong |
| Cynthia N. Dunbar | Meca L. Walker | Gayle R. Avant |
| Tommy Engelke | Michael L. White | |

7. 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 for the following individuals:

| | | |
|--------------------|-----------------------|---------------------------|
| Stephen J. Gilles | Dale B. Tillery | James M. 'Jim' McReynolds |
| Ray Holbrook | Bradley Williams | Stephen E. 'Steve' Ogden |
| Marcos Lizarraga | Jim Sharp | Brian E. Pawlikowski |
| Jennifer R. McEwan | Michael C. Massengale | Jack R. Golden |

8. Reports More than 30-days Late; Imposition of Additional Fine.

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|-----------------------|--|----------------------|
| Larry W. Baraka | Alice J. O'Neill | Selena Walsh-Wheeler |
| Donald J. "Don" Large | Mary K. Huls | Ricardo R. Godinez |
| Rick W. Neudorff | Lindy Suze (aka Lindy Suzanne Jackson) | |
| Rick Melendrez | Stephen D. McGee | Dean G. Wright |
| Rick Agosto | Ruben D. Torres | John H. Spivey |
| Star Locke | Vicente N. Carranza | Carlos A. Truan, Jr. |
| Bruce Priddy | Gregory A. Thomas | Heather Paffe |
| Vernard G. Solomon | Gary W. Inmon | Joshua Sanders |
| Guadalupe A. Gonzalez | Daniel Rodriguez Andrade | |
| Barry N. Cooper | Dagmar Jung Mack | |

9. Discussion and possible action regarding the termination of a campaign treasurer appointment of the following inactive candidates:

Vicente N. Carranza
Barry N. Cooper
Stephen D. McGee
Rick Melendrez
Gregory A. Thomas

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

- 10 AOR-559: Whether a general-purpose political committee may raise contributions from corporations to defray legal expenses incurred in defending defamation lawsuits filed against the committee and its campaign treasurer and whether such contributions are required to be disclosed on campaign finance reports.

This opinion construes sections 253.100 and 254.141 of the Election Code.

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

11. AOR-561: Whether a person, who is a former candidate for and former holder of a judicial office, may use political contributions to defray expenses incurred in connection with a defamation lawsuit filed by the person against an individual and a political committee in response to statements made in opposition to the person's performance as an officeholder.

This opinion construes section 253.035 of the Election Code.

12. 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 (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.