

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

Bob Long
Paula M. Mendoza
Tom Ramsay
Chase Untermeyer

AGENDA

Date and Time: 8:00 a.m. on Thursday, October 6, 2011
Location: Room E1.010, 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.
 - a. Personnel
 - b. Quarterly Report
5. Report on trip to Honduras to meet with U. S. State Department and Honduran government officials on governmental anti-corruption efforts by Natalia Luna Ashley, General Counsel.
6. Approve minutes of the August 10, 2011, filing and enforcement workshop, the August 11, 2011, executive session, and the August 11, 2011, commission meeting.
7. 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:

James R. Marmion	David Emerick	Texas Legislative Tourism Caucus
Manuel J. Barraza	Wade Emmert	Women's Health Caucus
Douglas O. Robinson	Christopher L. Garcia	Jeb Brown
Jeffrey S. Tallas	Juan M. Garcia, III	Thad Brundrett
Mark H. Wilson	Carlos Isidoro Gutierrez	Ryan A. Guillen
Michael C. Barnes	Christopher T. Hill	Kevin Hutchinson
George C. Hanks, Jr.	House Rural Caucus	Sharon K. Martin
Leticia Van De Putte	John D. 'Dave' Howard	Ruth B. Skow
David E. Bernsen	Mary K. Huls	Kelly Smith
Stan K. Bradshaw, III	Felix Klein	Brenda J. Avery
Carola Broaddus	Michael 'Mike' Krusee	J. Michael Bell, Sr.
Richard W.B. 'Rick' Davis	John M. McClung	Ada Brown
Ronald D. 'Ronnie' Earle	Rick Molina	Donna D. Carter
Mary Kay Green	Rae Nwosu	Luis F. De La Garza, Jr.

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

Gary L. Steel	Christopher Ray	John A. Ellisor, Jr.
Texas Senate Hispanic Caucus	Connie J. Reese	Brenda C. Pisana
Armando G. Barrera	Robert A. 'Bob' Reese, Jr.	Janie Reyes
Amos L. Barton	Chuck Rice, Jr.	Mary Jane Salgado
John J. Carlton	Ingrid M. Robinson	
Maria 'Dinorah' Diaz	Farrukh Shamsi	

8. 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 individual:

Michael C. Barnes

9. Reports More than 30-days Late; Discussion and possible action regarding the imposition of additional fines on the following individuals:

Susan L. Hawk	Ricardo R. Godinez
Daniel G. Rios	Rebecca Ellisor
Alice J. O'Neill	Mark Rubalcava
George E. Emery	Steven J. Navarre
Sandra R. Kuprion-Thomas	Dean G. Wright
Dagmar Jung Mack	Hispanic Republican Conference (A Legislative Caucus)

10. Discussion and possible action regarding the termination of a campaign treasurer appointment of the following inactive candidate and political committees:

Candidate

Alice J. O'Neill

Political Committees

Legislation Action Council of LTC

New Revolution Now PAC Inc.

11. Public discussion and possible action on the adoption and publication in the Texas Register of amendments to the following Ethics Commission Rules impacted by Senate Bill 1, 82nd Legislative Session, Special Session: Ethics Commission Rules §§ 20.50 (Total Political Contributions Maintained), 20.62 (Reporting Staff Reimbursement), 20.279 (Contents of Officeholder's Sworn Report of Contributions and Expenditures), 20.331 (Contents of Specific-Purpose Committee Sworn Report of Contributions and Expenditures), and 20.433 (Contents of General-Purpose Committee Sworn Report of Contributions and Expenditures), and 34.46 (Registration under Section 305.0041 of the Government Code).
12. Public discussion and possible action on the adoption and publication in the Texas Register of amendments and/or repeals to the following Ethics Commission Rules impacted by House Bill 2359, 82nd Legislative Session, Regular Session: Ethics Commission Rules §§ 20.219

(Content of Candidate's Sworn Report of Contributions and Expenditures), 22.6 (Reporting Direct Campaign Expenditures), 24.3 (Prohibitions on Contributions and Expenditures), and 24.9 (Direct Expenditure on Measure).

13. Public discussion and possible action on the proposal and publication in the Texas Register of amendments and/or repeals to Ethics Commission Rules §§ 18.9 (Corrected Reports), 20.63 (Reporting the Use and Reimbursement of Personal Funds), and 40.3 (Expenditures Reported under the Election Code, Title 15).
14. Appointment of a Nominating Committee for the positions of Chair and Vice Chair of the Texas Ethics Commission.
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

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.