

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

Jim Clancy, Chair
Tom Ramsay
Hugh C. Akin
Tom Harrison

Paul W. Hobby, Vice Chair
Bob Long
Paula M. Mendoza
Chase Untermeyer

AGENDA

Date and Time:	9:00 a.m., Wednesday, March 27, 2013
Location:	Room #244, Texas Workforce Commission Building 101 E. 15th Street, Austin, Texas

1. Call to order; roll call.
2. Approve minutes of the January 31, 2013, commission meeting.
3. Public discussion and possible action on the current standards and compliance for lobbyist registration and reporting.
4. Briefing and discussion on the impact of ethics legislation in the 2013 legislative session:
 - a. Status of Ethics Commission legislative recommendations;
 - b. Status of Ethics Commission Sunset Bill(s): HB 2737 and SB 219; and
 - c. Summary of pending legislation.
5. Public discussion and possible action on the creation of internal procedures for detailed review of serious sworn complaint violations including allocation of personnel and budgetary resources.
6. Discussion of Ethics Commission guidance to officeholders who are running for re-election in a district with new boundaries.
7. AOR - 578: Whether a person who was elected to the position of justice of the peace of a particular precinct and who was subsequently appointed to the position of justice of the peace of a different precinct holds the office to which he was appointed for purposes of section 255.006 of the Election Code.

This opinion construes section 255.006 of the Election Code.

8. Discussion of procedures for review, discussion and issuing advisory opinion requests.
9. Public discussion and possible action on the adoption or proposal and publication in the Texas Register of an amendment to Ethics Commission Rule § 50.1 (Legislative Per Diem) relating to the legislative per diem required to be set under Article III, Section 24a, of the Texas Constitution.
10. Communication to the commission from the public.
11. Comments by the commissioners.
12. Comments by the executive director.
13. Creation of a subcommittee of commissioners on simplification of disclosure filing forms.
14. Creation of a subcommittee of commissioners on electronic filing software system.
15. Public discussion and possible action on upcoming commission meeting topics.
- 16.. 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, Special Counsel

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