

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

Jim Clancy, Chair
Paul W. Hobby, Vice Chair
Hugh C. Akin
Wilhelmina Delco

Tom Harrison
Bob Long
Tom Ramsay
Chase Untermeyer

AGENDA

Date and Time:	10:00 a.m., Thursday, April 3, 2014
Location:	Room E1.010, Capitol Extension, Austin, Texas

1. Call to order; roll call.
2. Communication to the Commission from the public.
3. Approve minutes for the following meetings:
 - o Preconference hearing – February 12, 2014
 - o AM public meeting – February 13, 2014;
 - o PM public meeting – February 13, 2014; and
 - o Executive session (Empower Texans, et al v. Texas Ethics Commission, et al) – March 17, 2014.
4. Presentation on and discussion of the electronic filing system project by RFD & Associates, Inc.

POLICY

5. Public discussion and possible action on a proposed guide regarding the per diem set by the Commission.

RULEMAKING

6. Public discussion and possible action on the adoption or proposal and publication in the Texas Register of an amendment to Ethics Commission Rule § 20.61 (Purpose of Expenditure) requiring the reporting of the purpose of an officeholder expenditure to include an indication if the expenditure is an officeholder expenditure for living in Austin, Texas.
7. Public discussion and possible action on a proposal and publication of a rule in the Texas Register addressing the meaning of "a principal purpose," as provided by the definition of a "political committee" under Election Code § 251.001(12).

For more information, contact Natalia Luna Ashley, Interim Executive Director, at (512) 463-5800.

8. Public discussion and possible action on a proposal and publication of a rule in the Texas Register of an amendment to Ethics Commission Rule § 20.577 (Reporting Schedule for Candidate for State Chair) to clarify that candidates for state chair are required to file campaign finance reports electronically.
9. Public discussion and possible action on the proposal and publication in the Texas Register of Ethics Commission Rule § 40.2 regarding financial activity required to be disclosed on a personal financial statement.
10. Comments by the Interim Executive Director.
 - Quarterly Report; and
 - Personnel Matters.
11. Comments by the Commissioners.
12. Adjourn.

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Certifying Official & Agency Liaison: Natalia Luna Ashley,
Interim Executive Director/Special 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 at (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.

For more information, contact Natalia Luna Ashley, Interim Executive Director, at (512) 463-5800.