



TEXAS ETHICS COMMISSION MEETING MINUTES

April 16, 2009, 8:09 a.m.

101 E. 15th Street, Room 244, Austin, Texas 78701



COMMISSIONERS PRESENT: Ross Fischer, Chair; Wilhelmina Delco, Jim Graham, Tom Harrison, Paula M. Mendoza, and Nicholas C. Taylor.

COMMISSIONERS ABSENT: David Montagne, Vice Chair; and Raymond R. "Tripp" Davenport, III.

MINUTES

This meeting was tape recorded. These minutes are a summary record of the commission's actions at the meeting. For a detailed record of discussions and statements made by persons speaking at the meeting, please consult the audio tapes on file at the commission's office.

Agenda Item 1: Call to order; roll call.

The meeting was called to order by Chair Fischer. David A. Reisman, Executive Director, called the roll. All commissioners were present, except Vice Chair Montagne and Commissioner Davenport.

Agenda Item 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 Texas Municipal Police Association v. Texas Ethics Commission.

Went into executive session at 8:09 a.m.

Agenda Item 3: Reconvene in open session. Possible action regarding pending litigation.

Reconvened in open session at 8:53 a.m.

Agenda Item 4: Adjourn.

Commission meeting adjourned by unanimous consent.