



TEXAS ETHICS COMMISSION MEETING MINUTES
Executive Session Meeting Minutes

August 8, 2013, 8:43 a.m.
Capitol Extension, Room E1.010
Austin, Texas 78701



COMMISSIONERS PRESENT: Jim Clancy, Chair; Paul W. Hobby, Vice Chair; Hugh C. Akin, Tom Harrison, Bob Long, Paula M. Mendoza, and Chase Untermeyer.

COMMISSIONERS ABSENT: Tom Ramsay

Agenda Item 1: Call to order; roll call.

The meeting was called to order by Chair Clancy. David A. Reisman, Executive Director, called the roll. All Commissioners were present, except for Commissioner Ramsay.

Agenda Item 2: Executive session pursuant to Section 551.074, Government Code, Personnel Matters; Closed Meeting. Discussion of personnel matters, specifically, compensation for the positions of executive director and general counsel.

Agenda Item 3: Reconvene in open session.

Motion by Commissioner Harrison to approve salaries for exempt positions for David A. Reisman, Executive Director, and Tim Sorrells, General Counsel for the Texas Ethics Commission, as set out in the Appropriations Act for the years ending August 31, 2014, and August 31, 2015; second by Commissioner Untermeyer. **Motion passed by a vote of seven ayes.**

Agenda Item 4: Adjourn.

Motion by Commissioner Long to adjourn executive session; second by Commissioner Mendoza. **Motion passed by a vote of seven ayes.**