



TEXAS ETHICS COMMISSION MEETING MINUTES

Executive Session Meeting Minutes

October 30, 2013, 8:34 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, Tom Ramsay, and Chase Untermeyer.

COMMISSIONERS ABSENT: Paula M. Mendoza

MINUTES

This meeting was 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 recordings on file at the Commission's office.

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 Mendoza.

Agenda Item 2: Executive session pursuant to Section 551.071, Government Code, Consultation with Attorneys; Closed Meeting. Discussion of pending litigation to seek legal advice relating to the following: Empower Texans, Inc. and Michael Quinn Sullivan v. Texas Ethics Commission, in the District Court of Travis County, Texas, 126th Judicial District, Cause No. D-1-GN-13-003095.

Went into executive session at 8:37 a.m.

Agenda Item 3: Reconvene in open session.

Reconvened in open session at 9:30 a.m.

No action was taken.

Agenda Item 4: Adjourn.

Commission meeting adjourned by unanimous consent at 9:32 a.m.