



**TEXAS ETHICS COMMISSION MEETING**  
**Executive Session Meeting Minutes**  
March 17, 2014, 1:17 p.m.  
Capitol Extension, Room E1.014  
Austin, Texas 78701



**COMMISSIONERS PRESENT:** Jim Clancy, Chair; Wilhelmina Delco, Tom Harrison, Bob Long, Tom Ramsay, and Chase Untermeyer.

**COMMISSIONERS NOT PRESENT:** Paul Hobby, Vice Chair; and Hugh C. Akin.

---

**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. Natalia Luna Ashley, Interim Executive Director, called the roll. All Commissioners were present, except for Vice Chair Hobby and Commissioner Akin.

**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: Cause No. 1:14-cv-00172; Empower Texans, Inc. and Michael Quinn Sullivan v. The State of Texas Ethics Commission, and Natalia Luna Ashley, in her capacity as Interim Executive Director of the Texas Ethics Commission, in the United States District Court for the Western District of Texas, Austin Division.

Went into executive session at 1:19 p.m.

**Agenda Item 3: Reconvene in open session.**

Reconvened in open session at 2:19 p.m. Chair Clancy discussed a statement prepared by the Commission for issuance. Motion by Commissioner Long to approve the statement; second by Commissioner Untermeyer. **Motion passed by a vote of six ayes.**

**Agenda Item 4: Adjourn.**

Motion by Commissioner Ramsay to adjourn; second by Commissioner Untermeyer. **Motion passed by unanimous consent.**

Commission meeting adjourned at 2:23 p.m.

---