



TEXAS ETHICS COMMISSION MEETING
Executive Session Meeting Minutes
May 28, 2014, 10:34 a.m.
Capitol Extension, Room E1.014
Austin, Texas 78701



COMMISSIONERS PRESENT: Jim Clancy, Chair; Paul W. Hobby, Vice Chair; Hugh C. Akin, Wilhelmina Delco, Bob Long, Tom Ramsay, and Chase Untermeyer.

COMMISSIONERS NOT PRESENT: Tom Harrison.

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 Commissioner Harrison.

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. D-1-GN-14-001252; Empower Texans, Inc. and Michael Quinn Sullivan v. Natalia Luna Ashley, in her official capacity as Interim Executive Director of the Texas Ethics Commission, in the 53rd Judicial Court of Travis County, Texas.

Went into executive session at 10:34 a.m.

Agenda Item 3: Reconvene in open session.

Reconvened in open session at 12:05 p.m. No action taken.

Agenda Item 4: Adjourn.

Motion by Commissioner Delco to adjourn; second by Commissioner Long. **Motion passed by unanimous consent.**

Commission meeting adjourned at 12:07 p.m.