



TEXAS ETHICS COMMISSION MEETING MINUTES

Executive Session

October 14, 2016, 3:15 p.m.
Capitol Extension, Room E1.014
Austin, Texas 78701



COMMISSIONERS PRESENT: Chase Untermeyer, Chair; Hugh C. Akin, Jim Clancy, Chad M. Craycraft, Wilhelmina Delco, Mary K. “Katie” Kennedy, Tom Ramsay, and Steven D. Wolens.

COMMISSIONERS NOT PRESENT: None.

STAFF PRESENT: Anitra Abdullah-Levy, Alicia Anderson, Natalia Luna Ashley, Margie Castellanos, Nick Espinosa, Betty Gallegos, Lauren Gregorcyk, Jessie Haug, Ferjie Hontanosas, Jessica Hurtado, Joseph Keeney, John Moore, Patti Shannon, Ian M. Steusloff, and Jim Tinley.

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 Untermeyer. Natalia Luna Ashley, Executive Director, called the roll. All Commissioners were present.

Agenda Item 2: Contested Case Proceeding: Sworn Complaint No. SC-31407143, In the Matter of Todd M. Smith, Campaign Treasurer, Texas Conservative Tea Party Coalition, Respondent. Prehearing conference.

Nick Espinosa, Assistant Director of Enforcement, briefed the Commission on this agenda item. James E. “Trey” Trainor, attorney for the Respondent, responded. Vice Chair Wolens, Commissioners Craycraft and Kennedy, Mr. Espinosa and Mr. Trainor engaged in a discussion regarding the case.

Break at 3:55 p.m.; return at 4:18 p.m.

Motion by Vice Chair Wolens to dismiss SC-31407143 on procedural grounds; seconded by Commissioner Clancy. **Motion to dismiss SC 31407143 passed by unanimous vote; SC-31407143 is dismissed.**

Agenda Item 3: Adjourn.

Motion by Chair Untermeyer to adjourn. **Commission meeting adjourned by unanimous consent.**

Meeting adjourned at 4:18 p.m.