



TEXAS ETHICS COMMISSION MEETING MINUTES

Executive Session

December 8, 2016, 8:03 a.m.
Capitol Extension, Room E1.014
Austin, Texas 78701



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

COMMISSIONERS NOT PRESENT: None.

MINUTES

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 except Commissioners Craycraft and Delco were present.

Commissioners Craycraft and Delco arrived during this agenda item.

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

The Commission went into Executive Session at 8:03 a.m.

Agenda Item 3: Reconvene in open session.

The Commission reconvened in open session at 9:16 a.m. No action was taken.

Agenda Item 4: Adjourn.

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

Meeting adjourned at 9:16 a.m.