

TEXAS ETHICS COMMISSION
P.O. Box 12070, Austin, Texas 78711-2070
(512) 463-5800

Jim Clancy, Chair
Paul W. Hobby, Vice Chair
Hugh C. Akin
Wilhelmina Delco

Tom Harrison
Bob Long
Tom Ramsay
Chase Untermeyer

AGENDA

Date and Time: 10:30 a.m., Wednesday, May 28, 2014
Location: Room El.014, Capitol Extension, Austin, Texas

1. Call to order; roll call.
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 District Court of Travis County, Texas.
3. **Reconvene in open session.**
4. Adjourn.

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Certifying Official & Agency Liaison: Natalia Luna Ashley,
Interim Executive Director/Special Counsel

NOTICE: Under the Americans with Disabilities Act, an individual with a disability must have an equal opportunity for effective communication and participation in public meetings. Upon request, the Texas Ethics Commission will provide auxiliary aids and services, such as interpreters for the deaf and hearing impaired, readers, and large print or Braille documents. In determining the type of auxiliary aid or service, the Commission will give primary consideration to the individual's request. Those requesting auxiliary aids or services should notify Margie Castellanos at (512) 463-5800 or RELAY Texas at (800) 735-2989 two days before this meeting so that appropriate arrangements can be made. Please also contact Ms. Castellanos if you need assistance in having English translated into Spanish.

For more information, contact Natalia Luna Ashley, Interim Executive Director, at (512) 463-5800.

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AGENDA

Date and Time: 3:00 p.m., Wednesday, May 28, 2014
Location: Room E1.014, Capitol Extension, Austin, Texas

1. Call to order; roll call.
2. Contested Case Proceeding; Sworn Complaint No. SC-3120485 and Sworn Complaint No. SC-3120486, In the Matter of Empower Texans (DBA Texans for Fiscal Responsibility), Respondent. Prehearing conference.
3. Contested Case Proceeding; Sworn Complaint No. SC-3120487 and Sworn Complaint No. SC-3120488, In the Matter of Michael Q. Sullivan, Respondent. Prehearing conference.
4. Adjourn.

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Certifying Official & Agency Liaison: Natalia Luna Ashley,
Interim Executive Director/Special Counsel

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