

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

Jim Clancy, Chair
Tom Ramsay
Hugh C. Akin
Tom Harrison

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Bob Long
Paula M. Mendoza
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AGENDA

Date and Time: 11:30 a.m., Friday, October 11, 2013
Location: 2nd Floor Board Room, Metropolitan Transit Authority of Harris County
1900 Main Street, Houston, Texas 77002

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: Empower Texans, Inc. and Michael Quinn Sullivan v. Texas Ethics Commission, in the District Court of Travis County, Texas, 126th Judicial District, Cause No. D-1-GN-13-003095.
3. **Reconvene in open session.** Possible action regarding pending litigation.
4. Adjourn.

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

Certifying Official: David A. Reisman, Executive Director
Agency Liaison: Natalia Luna Ashley, 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 David A. Reisman, Executive Director, at (512) 463-5800