

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

Mary K. "Katie" Kennedy, Chair  
Randall H. Erben, Vice Chair  
Chad M. Craycraft  
Chris Flood

Patrick W. Mizell  
Richard S. Schmidt  
Joseph O. Slovacek  
Steven D. Wolens

## MEETING AGENDA

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Date and Time:	1:30p.m., Wednesday, August 17, 2022
Location:	10th Floor, Sam Houston Building, Austin, Texas

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1. Call to order; roll call.
2. **Executive session pursuant to Section 551.074, Government Code, Personnel Matters; Closed Meeting.**
  - A. Discussion of personnel matters specifically related to acceptance of resignation of Executive Director, appointment of Interim or Acting Executive Director, and possible appointment of committee to interview applicants for Executive Director.
  - B. Discussion of merit payments to Commission employees.
  - C. Reconvene in open session.
3. Update on funding for replacement of Commission computer servers and status of Commission electronic filing system and other technical issues.
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: J.R. Johnson, General 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

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*For more information, contact J.R. Johnson, General Counsel, at (512) 463-5800.*

appropriate arrangements can be made. Please also contact Ms. Castellanos if you need assistance in having English translated into Spanish.