



**TEXAS ETHICS COMMISSION  
EXECUTIVE SESSION  
MEETING MINUTES**

August 11, 2011, 8:08 a.m.

Capitol Extension, Room E1.010, Austin, Texas 78701



**COMMISSIONERS PRESENT:** Jim Graham, Chair; Wilhelmina Delco, Vice Chair; Jim Clancy, Tom Harrison, Bob Long, Paula M. Mendoza, Tom Ramsay, and Chase Untermeyer.

**COMMISSIONERS ABSENT:** None.

**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 Graham. David A. Reisman, Executive Director, called the roll. All Commissioners were present.

**Agenda Item 2: Executive session pursuant to Section 551.071, Government Code, Consultation With Attorney; Closed Meeting. Discussion of pending litigation to seek legal advice relating to the following: Sharon Keller v. Texas Ethics Commission, in the District Court of Travis County, Texas, 200th Judicial District, Cause No. D1-GN-10-001929.**

Executive session started at 8:08 a.m.

**Agenda Item 3: Reconvene in public meeting. Possible action regarding pending litigation.**

Reconvened in a public meeting at 8:27 a.m. Chair Graham stated that the Commission may vote on certain actions or may adjourn.

**Agenda Item 4: Adjourn.**

Commission meeting adjourned by unanimous consent at 8:28 a.m.