



**TEXAS ETHICS COMMISSION**

**Executive Session**

**Meeting Minutes**

April 18, 2012, 8:03 a.m.

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



**COMMISSIONERS PRESENT:** Tom Ramsay, Chair; Jim Clancy, Vice-Chair; Tom Harrison, Paul W. Hobby, Bob Long, Paula M. Mendoza, Hugh C. Akin, and Chase Untermeyer.

**COMMISSIONERS ABSENT:** None.

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**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 Ramsay. David A. Reisman, Executive Director, called the roll. All Commissioners were present, except Paul W. Hobby.

**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: Nathan Hecht v. Texas Ethics Commission, in the District Court of Travis County, Texas, 250th Judicial District, Cause No. D-1-GN-09-000251.**

Executive session started at 8:05 a.m.

**Agenda Item 3: Reconvene in open session. Possible action regarding pending litigation.**

Reconvened in open session at 8:30 a.m. Chair Ramsay stated that the Commission may vote on certain actions or may adjourn.

**Agenda Item 4: Adjourn.**

Commission meeting adjourned by unanimous consent at 8:31 a.m.