

# TEXAS ETHICS COMMISSION MEETING MINUTES

## Public Meeting Minutes

October 11, 2013, 11:05 a.m.

2<sup>nd</sup> Floor Board Room

Metropolitan Transit Authority of Harris County

1900 Main Street, Houston, Texas 77002



**COMMISSIONERS PRESENT:** Jim Clancy, Chair; Paul W. Hobby, Vice Chair; Hugh C. Akin, Paula M. Mendoza, and Chase Untermeyer.

**COMMISSIONERS ABSENT:** Tom Harrison, Bob Long, and Tom Ramsay.

**STAFF PRESENT:** Natalia L. Ashley, Margie Castellanos, David A. Reisman.

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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 Clancy. David A. Reisman, Executive Director, called the roll. All Commissioners were present, except for Commissioners Harrison, Long, and Ramsay.

### **Agenda Item 2: Discussion and possible action regarding the position of general counsel and director of enforcement.**

David A. Reisman, Executive Director, briefed the Commission on this agenda item. Natalia L. Ashley, Special Counsel, spoke before the Commission and explained the duties of the attorneys at the Ethics Commission. Chair Clancy created a subcommittee to approve the Director of Enforcement job description. He appointed Vice Chair Hobby, and Commissioners Akin and Mendoza to this subcommittee with Vice Chair Hobby as the Chair. Motion by Commissioner Untermeyer to leave the General Counsel position vacant and hire a Director of Enforcement; second by Commissioner Mendoza. **Motion passed by a vote of five ayes.**

### **Agenda Item 3: Adjourn.**

Motion by Commissioner Akin to adjourn; second by Commissioner Mendoza. **Motion passed by unanimous consent.**