



TEXAS ETHICS COMMISSION MEETING MINUTES
Executive Session Meeting Minutes
October 30, 2013, 9:53 a.m.
Capitol Extension, Room E1.010
Austin, Texas 78701



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

COMMISSIONERS ABSENT: Paula M. Mendoza

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 Commissioner Mendoza.

Agenda Item 2: Executive session pursuant to Section 551.074, Government Code, Personnel Matters; Closed Meeting. Discussion of personnel matters, specifically personnel performance and goals for the executive director and general counsel for fiscal year 2014.

Went into executive session at 9:54 a.m.

Agenda Item 3: Reconvene in open session.

Reconvened in open session at 10:58 a.m.

No action was taken.

Agenda Item 4: Adjourn.

Motion by Commissioner Long to adjourn; second by Commissioner Harrison. **Motion passed by unanimous vote.**

Meeting adjourned at 10:59 a.m.