



TEXAS ETHICS COMMISSION MEETING MINUTES

Executive Session Meeting Minutes

December 3, 2013, 8:30 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 NOT PRESENT: Paula M. Mendoza resigned as of October 31, 2013.

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 the position of Executive Director.

Went into executive session at 8:32 a.m.

Agenda Item 3: Reconvene in open session.

Reconvened in open session at 9:20 a.m. Chair Clancy appointed a subcommittee of himself, Vice Chair Hobby, and Commissioners Harrison and Untermeyer to work on a job description for the position of Executive Director, and to serve as a search committee to find a new Executive Director.

Motion by Vice Chair Hobby to appoint Natalia Luna Ashley as Interim Executive Director beginning December 17, 2013; second by Commissioner Akin. **Motion passed by a vote of seven ayes.**

Agenda Item 4: Adjourn.

Commission meeting adjourned by unanimous consent at 9:28 a.m.