



**TEXAS ETHICS COMMISSION MEETING**  
**Afternoon Meeting Minutes**  
February 13, 2014, 1:18 p.m.  
Capitol Extension, Room E1.010  
Austin, Texas 78701



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

**COMMISSIONERS NOT PRESENT:** None.

**STAFF PRESENT:** Natalie Adelaja, Natalia L. Ashley, Amy Barden, Lauren Bellomy, Margie Castellanos, Homer Diaz, Robbie Douglas, Sue Edwards, Nick Espinosa, Jessie Haug, Becky Levy, Bobby Mannas, John Moore, Mike McElhaney, Melissa Ramos, and Ian Steusloff.

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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. Natalia Luna Ashley, Interim Executive Director, called the roll. All Commissioners were present.

**Agenda Item 2: Briefing, discussion, and possible action to waive or reduce certain penalties assessed for late-filing of campaign finance reports, lobby reports, or personal financial statements for the following individuals:**

**1. Laura McPartland Matz (00039254)**  
**Lobbyist**

Report: lobby activities report due December 10, 2013  
Penalty: \$500  
Categorization: waiver of the late-filing penalty

**2. Miryam Bujanda (00039946)**  
**Lobbyist**

Report: lobby activities report due September 10, 2013  
Penalty: \$500  
Categorization: waiver of the late-filing penalty

**3. David M. Smith (00068900)**  
**Treasurer, Women Organizing Women Democrats**

Report: monthly report due November 5, 2013  
Penalty: \$500  
Categorization: reduction of the late-filing penalty to \$100

**4. Joe W. Arnold (00061245)**  
**Lobbyist**

Report: lobby activities report due December 10, 2013  
Penalty: \$500  
Categorization: reduction of the late-filing penalty to \$100

**5. Nora Del Bosque (00029938)**  
**Lobbyist**

Report: lobby activities report due December 10, 2013  
Penalty: \$500  
Categorization: reduction of the late-filing penalty to \$100

**6. Lloyd Wilson (00063937)**  
**Lobbyist**

Report: lobby activities report due December 10, 2013  
Penalty: \$500  
Categorization: no waiver of the late-filing penalty

**7. James R. 'Rusty' Reid (00069428)**  
**Member, University of North Texas System Board of Regents**

Report: personal financial statement due September 3, 2013  
Penalty: \$500  
Categorization: no waiver of the late-filing penalty

**8. Matthew D. 'Matt' Stillwell (00068140)**  
**Candidate, State Representative**

Report: semiannual report due July 15, 2013  
Penalty: \$1,500 (increased at the October 2013 meeting)  
Categorization: no waiver of the late-filing penalty

**9. Ray C. Jones, Sr. (00027567)**  
**Treasurer, 'HBAD PAC' Houston Black American Democrats Political Action Committee**

- a) Report: semiannual report due January 17, 2012  
Penalty: \$500  
Categorization: no waiver of the late-filing penalty
- b) Report: semiannual report due July 16, 2012  
Penalty: \$500  
Categorization: no waiver of late-filing penalty

Total penalties for reports (a) and (b): \$1,000

**10. Stacy Odom (00015789)**  
**Treasurer, 'ARW' Austin Republican Women's Club**

- Report: 8-day pre-election report due October 28, 2013  
Penalty: \$1,100  
Categorization: reduction of the late-filing penalty to \$100

**11. Barbara E. Douglas (00017309)**  
**Treasurer, 'LUMPAC' Lumbermen's Association of Texas Political Action Committee**

- Report: 8-day pre-election report due October 28, 2013  
Penalty: \$600  
Categorization: reduction of the late-filing penalty to \$300

**12. Walter M. Manly (00069596)**  
**Treasurer, Williamson County Republican Leaders**

- Report: 8-day pre-election report due October 28, 2013  
Penalty: \$1,300  
Categorization: reduction of the late-filing penalty to \$500

**13. Walter M. Manly (00069596)**  
**Treasurer, Williamson County Republican Leaders**

- Report: 30-day pre-election report due October 7, 2013  
Penalty: \$500  
Categorization: no waiver of the late-filing penalty

**14. Ray C. Jones, Sr. (00027567)**  
**Treasurer, 'HBAD PAC' Houston Black American Democrats Political Action Committee**

- Report: 8-day pre-election report due October 28, 2013  
Penalty: \$600  
Categorization: reduction of the late-filing penalty to \$400

**15. Debra A. 'Debbie' Gregory (00043058)**  
**Treasurer, 'HCRW PAC' Hill County Republican Women PAC**

Report: 8-day pre-election report due October 28, 2013  
Penalty: \$4,100  
Categorization: reduction of the late-filing penalty to \$1,250

Motion by Commissioner Delco to adopt categorizations on Agenda Item 2, numbers 1 through 15; second by Commissioner Akin. Motion passed by a vote of eight ayes. **Categorizations are adopted on Agenda Item 2, numbers 1 through 15.**

**Agenda Item 3: Briefing, discussion, and possible action to waive or reduce late-filing penalties in connection with certain corrected reports or to determine whether certain corrected reports as originally filed substantially complied with the applicable law for the following individuals:**

**1. C.M. English, Jr. (00016109)**  
**Treasurer, UTU PAC**

Report: 8-day pre-election report due October 28, 2013  
Penalty: \$8,200  
Recommendation: substantial compliance

**2. Randy E. Rolando (00016115)**  
**Treasurer, Rio Grande Valley Sugar Growers, Inc. PAC**

Report: 8-day pre-election report due October 28, 2013  
Penalty: \$2,500  
Recommendation: substantial compliance

**3. Lillian Trujillo (00069088)**  
**Treasurer, 'S.E.I.E.G.' San Elizario Incorporation Efforts Group**

Report: 8-day pre-election report due October 28, 2013  
Penalty: \$4,000  
Recommendation: substantial compliance

**4. Kathy N. Waller (00017253)**  
**Treasurer, 'CCR PAC' Coca-Cola Refreshments USA, Inc Nonpartisan Political Action Committee**

Report: 8-day pre-election report due October 28, 2013  
Penalty: \$700  
Recommendation: reduction of the late-filing penalty to \$500

**5. J.D. Sheffield (00066222)  
State Representative**

Report: 8-day pre-election report due October 29, 2012  
Penalty: \$10,000  
Recommendation: reduction of the late-filing penalty to \$1,000

Motion by Commissioner Ramsay to approve the recommendations based on previous Commission decisions on Agenda Item 3, numbers 1 through 5; second by Commissioner Long. Motion passed by a vote of eight ayes. **The recommendations based on previous Commission decisions are adopted on Agenda Item 3, numbers 1 through 5.**

**Agenda Item 4: Discussion and possible action regarding the termination of a campaign treasurer appointment of the following inactive candidates:**

**CANDIDATES**

- 1. Christopher D. Christal (00068081)  
Candidate for State Senator, District 26**
- 2. Sherri L. Little (00068350)  
Candidate for State Board of Education**
- 3. Donald R. Mullins (00068295)  
Candidate for State Representative, District 149**

**POLITICAL COMMITTEES**

- 4. El Paso Stonewall Young Democrats (00067793)  
Paul W. Landerman, Treasurer**
- 5. Plumbers PAC (00053204)  
Glenn F. Fuller, Treasurer**
- 6. Unity PAC (00068076)  
Curtis Williams, II, Treasurer**

Motion by Commissioner Delco to adopt recommendations to terminate the campaign treasurer appointments on Agenda Item 4, numbers 1 through 6; second by Commissioner Long. Motion passed by a vote of eight ayes. **Recommendations to terminate the campaign treasurer appointments are adopted on Agenda Item 4, numbers 1 through 6.**

**Agenda Item 5:      Comments by Commissioners.**

None.

**Agenda Item 6:      Adjourn.**

Motion by Commissioner Long to adjourn; second by Commissioner Ramsay. **Motion passed by unanimous consent.**