



TEXAS ETHICS COMMISSION MEETING MINUTES
Executive Session Meeting Minutes

May 29, 2014, 8:30 a.m.
Capitol Extension, Room E1.014
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.

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 except for Commissioner Delco who arrived shortly after roll call.

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 8:34 a.m.

Agenda Item 3: Reconvene in open session.

Reconvened in open session at 8:55 a.m. Motion by Commissioner Harrison to designate Natalia Luna Ashley as Executive Director; second by Commissioner Delco. **Motion passed by a vote of eight ayes.**

Agenda Item 4: Adjourn.

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

Commission meeting adjourned at 8:58 a.m.