



## TEXAS ETHICS COMMISSION MEETING

### Workshop Minutes

October 29, 2014, 8:02 a.m.  
Sam Houston Building, Room 865  
201 E. 14th St., 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:** Natalia Luna Ashley, Amy Barden, Jessie Haug, Becky Levy, John Moore, Jim Tinley, and Patricia Williams.

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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, Executive Director, called the roll. All Commissioners were present.

**Agenda Item 2: Introduction and comments by the Chair.**

None.

**Agenda Item 3: Presentation on and discussion of the new electronic filing system project by RFD & Associates, Inc.**

Jessie Haug, Director of Computer Services, explained how the workshop was going to proceed. Scott T. Glover, Tom Lynch, and Eric Dietz, all with RFD & Associates, Inc., provided assistance with navigating through the demonstration of the new electronic filing software as it currently exists. Monte Price, with RFD & Associates, Inc., was also in attendance. The Commissioners had various questions and comments regarding the new electronic filing system and how it would relate to the various filers. Those questions were addressed by Natalia Luna Ashley, Executive Director; RFD & Associates, Inc. staff; Jessie Haug, Director of Computer Services; and Patricia Williams, Computer Services staff.

**Agenda Item 4: Commissioners discussion and possible action on the new electronic filing system.**

Commissioners made comments about the new system and some of its functions, specifically with regard to adding an area for entering the name of the person who is entering the data into the report and to rearranging the area of Outgoing Funds.

**Agenda Item 5: Communication to the Commission from the public.**

None.

**Agenda Item 6: Comments by the Commissioners.**

Chair Clancy asked the status of the beta testers. He suggested contacting college and high school government classes to see if they would be interested in beta testing. Commissioners were interested in knowing the time frame of the project, and Natalia Luna Ashley, Executive Director, responded by saying that staff hoped to roll out the new electronic filing software on January 31, 2015.

**Agenda Item 7: Adjourn.**

Motion by Commissioner Ramsay to adjourn; second by Vice Chair Hobby. **Motion passed by unanimous consent.**

Commission meeting adjourned at 8:50 a.m.