



## TEXAS ETHICS COMMISSION MEETING MINUTES

### Executive Session – Personnel - Minutes

August 7, 2015, 8:37 a.m.

Capitol Extension, Room E1.014

Austin, Texas 78701



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

**COMMISSIONERS NOT PRESENT:** Wilhelmina Delco.

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### MINUTES

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 Hobby. Natalia Luna Ashley, Executive Director, called the roll. All Commissioners except Commissioner Delco were present.

**Agenda Item 2: Discussion and possible action regarding personnel matters, specifically, the positions of executive director and general counsel; Closed meeting.**

The Commission went into Executive Session at 8:38 a.m.

**Agenda Item 3: Reconvene in open session.**

The Commission reconvened in open session at 8:53 a.m. Motion by Commissioner Long to raise the executive director's salary to the maximum level allowed, \$130,208; second by Commissioner Ramsay. **Motion passed by a vote of seven ayes.** Natalia Luna Ashley, Executive Director, spoke briefly. Motion by Commissioner Akin to appoint Ian M. Steusloff as General Counsel, and set his salary at the maximum level allowed, \$115,500; second by Commissioner Harrison. **Motion passed by a vote of seven ayes.** Ian M. Steusloff, General Counsel, spoke briefly.

**Agenda Item 4: Adjourn.**

**Commission meeting adjourned by unanimous consent.**

Meeting adjourned at 9:00 a.m.