

TEXAS ETHICS COMMISSION
P.O. Box 12070, Austin, Texas 78711-2070
(512) 463-5800

Raymond R. "Tripp" Davenport, III, Chair
Tom Harrison, Vice Chair
Ross Fischer
Jim Graham

Cullen R. Looney
Paula M. Mendoza
David Montagne
Nicholas C. Taylor

AGENDA

Date and Time:	9:30 a.m. on Friday, October 26, 2007
Location:	Room E1.014, Capitol Extension, Austin, Texas

1. Call to order; roll call.
2. Communication to the commission from the public.
3. Comments by the commissioners.
4. Comments by the executive director.
5. Approve minutes of the August 21, 2007, meeting.
6. Briefing, discussion, and possible action regarding late filing penalty guidelines.
7. 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.
8. 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.
9. Discussion and possible action regarding the termination of a campaign treasurer appointment of an inactive candidate.
10. Public discussion and possible action on the proposal and publication in the Texas Register of rules implementing conflict of interest provisions of H.B. 3560, 80th Legislature, Regular Session.
11. Public discussion and possible action on the adoption and publication in the Texas Register of Ethics Commission Rule § 18.7 (Timely Reports and Complete Reports), regarding the filing deadline for any report filed electronically with the Ethics Commission.
12. Public discussion and possible action on the adoption and publication in the Texas Register of Ethics Commission Rule § 20.62 (Reporting Staff Reimbursement), regarding the reporting of

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a political expenditure made out of personal funds by a staff member of either a candidate or political committee.

13. Public discussion and possible action on the adoption and publication in the Texas Register of Ethics Commission Rules, Chapter 20 (Reporting Political Contributions and Expenditures), relating to the reporting of political contributions and political expenditures.
14. Public discussion and possible action on the proposal and publication in the Texas Register of Ethics Commission Rule § 26.2 (Public Officer of a Political Subdivision Newsletters), relating to a newsletter of an officer of a political subdivision.
15. Public discussion and possible action on the proposal and publication in the Texas Register of the following Ethics Commission Rules: (1) an amendment to Ethics Commission Rule § 34.11 (Attribution of Expenditure to More Than One Person; Reimbursement of Lobby Expenditure), relating to the reporting of a joint lobby expenditure; (2) an amendment to Ethics Commission Rule § 34.43 (Compensation and Reimbursement Threshold), relating to lobby registration requirements; (3) the repeal of Ethics Commission Rule § 34.19 (Conflicts of Interest), relating to a lobbyist representation of lobby clients; and (4) the repeal of Ethics Commission Rules §§ 34.61 (Registration Fee) and 34.62 (Temporary Increase in Registration Fees) relating to lobby registration fees.
16. Public discussion and possible action on the proposal and publication in the Texas Register of an amendment to Ethics Commission Rule § 50.1 (Legislative Per Diem) relating to the legislative per diem required to be set under Article III, Section 24a, of the Texas Constitution.
17. Adjourn.

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Certifying Official: David A. Reisman, Executive Director

Agency Liaison: Natalia Luna Ashley, General Counsel

NOTICE: Under the Americans with Disabilities Act, an individual with a disability must have an equal opportunity for effective communication and participation in public meetings. Upon request, the Texas Ethics Commission will provide auxiliary aids and services, such as interpreters for the deaf and hearing impaired, readers, and large print or Braille documents. In determining the type of auxiliary aid or service, the commission will give primary consideration to the individual's request. Those requesting

auxiliary aids or services should notify Margie Castellanos at (512) 463-5800, (800) 325-8506, or RELAY Texas (800) 735-2989 two days before this meeting so that appropriate arrangements can be made. Please also contact Ms. Castellanos if you need assistance in having English translated into Spanish.