## **TEXAS ETHICS COMMISSION**

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

Jim Graham, Chair Jim Clancy Tom Harrison Paul W. Hobby Bob Long Paula M. Mendoza Tom Ramsay Chase Untermeyer

## **AGENDA**

Date and Time: 10:00 a.m. on Tuesday, January 17, 2012 Location: Capitol Extension, Room E1.010, Austin, Texas

## Workshop on Fines, Reporting Deadlines, and Sunset Recommendations

- 1. Call to order; roll call.
- 2. Introduction and comments by the Chair.
- 3. Comments from the public.
- 4. Comments by the commissioners.
- 5. Discussion and possible action on the number of reporting deadlines.
- 6. Discussion and possible action on the assessment of fines for late and corrected reports.
- 7. Discussion and possible action on recommendations to the Sunset Advisory Commission.
- 8. Presentation of the Nominating Committee report regarding the positions of Chair and Vice Chair of the Texas Ethics Commission. Election of Chair and Vice Chair of the Texas Ethics Commission.
- 9. 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 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.