

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

Tom Ramsay, Chair  
Jim Clancy, Vice Chair  
Hugh C. Akin  
Tom Harrison

Paul W. Hobby  
Bob Long  
Paula M. Mendoza  
Chase Untermeyer

## AGENDA

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Date and Time:	8:30 a.m. on Thursday, August 30, 2012
Location:	Room E1.010, Capitol Extension, Austin, Texas

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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.
  - a. E-mail notice to file system
5. Approve minutes of the June 6, 2012, Executive Session, and the June 6, 2012, Commission meeting.
6. Presentation and discussion on the duties and responsibilities of the Public Integrity Unit of the Travis County District Attorney's Office. Presentation by Gregg Cox, Director of the Public Integrity Unit.
7. Presentation, discussion, and possible action on the FY 2012-13 Legislative Appropriations Request of the Texas Ethics Commission. Presentation by David A. Reisman, Executive Director.
8. Report from the subcommittee of commissioners on the investigation and prosecution of persons or entities who fail to register with the Texas Ethics Commission as required by law.
9. Report from the subcommittee of commissioners on recommendations for statutory changes to the 83rd Legislature as required by section 571.073 of the Government Code.
10. 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 for the following individuals:

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*For more information, contact David A. Reisman, Executive Director, at (512) 463-5800*

**MEMO #1**

Ruth J. Blake	Samuel Lee Bryant	Brian E. Chester
Lisa Burkhalter	Enrique Castro	Wayne Faircloth
Elizabeth E. Coker	Caroline Kupstas Daley	Daryl Dauer
David F. Crain	Janet Suzanne Hall	Veronica Farias
John H. Jackson	Robert W. 'Bobby' Jenkins, Jr.	Robert Howard
Tim Johnson	Alfredo Silva	Mrs. Clyde Pittman
Eleanor Janice Law	G. Alan Waldrop	David M. Diaz
Bob McGrath	Donna N. Williams	Carlos O. Garcia
Kerry Ormson	Abel G. Bosquez	Gustavo C. Ruiz
Rissie L. Owens	Rasuali D. 'Bray' Bray	Antonio F. 'Tony' San Roman
Veldon Lane Rawlins	Pam Foster Fletcher	Michael C. Barnes
Larry E. Temple	Charles E. Morgan	Patricia L. 'Pat' Carlson
Michael E. 'Mike' Welborn	Eric V. Moyé	Paul J. Gebolys
Paul Womack	Eristeo J. Perez	Diane Rosaura Navarrete
Sharolyn P. Wood	Robert D. 'Bob' Behrens	William J. Stevens
Leslie B. Yates	Randel W. 'Randy' Brown	William O. 'Bill' Wallace, Jr.
Bruce Hermann	Barbara Buxton	Donald L. 'Don' Williams
Brian England	Cari Christman	Gena M. Godinez
Calvert T. 'Tucker' Anderson	Baltasar D. Cruz	Ronald H. Ritter
Miguel 'Mike' Herrera	Charles C. 'Brick' Dickerson	Barney McClure
Delwin Jones	Gwen Evans	Martin Needham Lee
Thomas G. 'Tom' Maynard	Elizabeth M. 'Lib' Grimmett	Gregory D. Compean
Travis A. Motley	Elizabeth 'Liz' Phillips	Richard A. McLeon, IV
Antonio M. Rodriguez	Gloria Saldana	Christie McAdams Leedy
Rebecca Spurlock	Iva L. Sheetz	Carlos R. Chacon
Dwayne B. Stovall	Laurie J. Turner	Joe M. Gurecky
J. Michael Bell, Sr.	Douglas L. Weiskopf	Frank 'Tom' Perini
Albert L. Black	Justin T. Williams	
Louis Alan Bronaugh	Jose O. Castillo	

**MEMO #2**

Oscar L. Longoria, Jr.	Jane Kilcrease Adams	Karren S. Price
Daniel G. Altman	Sylvia Garza-Perez	Jana Duty Hunsicker
Keny Michael Apodaca	Swati N. Patel	Ross Kurtz
Joel P. Killingsworth	Delton G. Thrasher	Joe S. Cotten
Christopher L. 'Chris' Scotti	Jerry Nevlud	Antonio Benavides
Patrick J. Dixon	Lloyd E. Sandefer	James C. Mosser
Mike J. Cervantes	David B. Lewis	Gregory Parker
Richard Contreras	Jack C. Lee	Gail A. Spurlock
Mohammed K. Nasrullah	Norma H. Kaehler	Edward Andres 'Eddie' Casanova
Miriam Eliza Martinez	Paula Colvin Hand	Laurie J. Turner
William Eugene 'Bill' Parham	Marlon C. Rollins	Gloria Saldana
Hector Enriquez	Todd M. Smith	John A. Alaniz

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Miguel 'Mike' Herrera	Katherine Brooks Carroll	Jessica Siegel
Dora G. Alcala	John Robert Marlow	Philip Cortez
Zachary S. Maloney	Raul G. Martinez	Donna Campbell
Sharon K. Martin	Fred Maldonado	Joseph F. 'Joe' Vinas, IV
Scott Liebling	Stephen Saloom	Deborah Linda Parrish
Bob Bagley	Gerald W. 'Jerry' LaFleur	Jared Leiman
Sharon Hemphill	Michael E. McLelland	Judith A. 'Judy' Jennings
Charles Reed Greene	Rich Gray	Terri H. Green
Jack W. Pulcher	Wanda Adams	

11. 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 for the following individuals:

Tom Banning	Leslie Midgley	Walter W. 'Wayne' Christian
Sonal S. Bhuchar	Andres Muro	Nicole D. Collier
Ricardo Aaron Barraza	Kerry L. Neves	Martha C. Hulsey
Theresa 'TC' Caballero	Elizabeth Phillips	Michael Q. Sullivan
Lori L. Cook	Kelton G. Seliger	William G. 'Bill' Whitehill
Karen P. Felthausen	Cindy A. Stachiw	Gustavo C. Ruiz
Gwendolyn Fleming	Michael Lee Steenbergen	Todd A. Smith
Richard A. Ivey	Laurie J. Turner	John Bass
Matthew H. "Matt" Krause	Donna Campbell	D. Alex Mills
Eugene L. McKenzie	Warren D. Chisum	

12. Reports more than 30-days late; Discussion and possible action regarding the imposition of additional fines on the following individuals:

Matthew D. Melton	G. C. Molison
Frank Salazar	Sergio C. Mora, Jr.
Sam Arechar	Ronald E. Sledge
Alfred Molison, Jr.	Virginia Hermosa Boissonneault

**Discussion and possible action in response to the following Advisory Opinion Draft:**

13. AOR-570: Whether a candidate or officeholder may use for personal purposes "reward points" that are earned by making political expenditures with a credit card.

This opinion construes section 253.035 of the Election Code.

14. Public discussion and possible action on the proposal or adoption and publication in the Texas Register of new Ethics Commission Rules §§ 20.16 (Notices by Electronic Mail) and 34.19 (Courtesy Notices by Electronic Mail).

15. Public discussion and possible action on the proposal or adoption and publication in the Texas Register of new Ethics Commission Rule § 12.51 (Non-Complying Complaint).
16. Public discussion and possible action on the proposal or adoption and publication in the Texas Register of amendments and/or repeals to Ethics Commission Rules §§ 18.23 (Administrative Waiver of Fine), 18.24 (Personal Financial Statement Administrative Waiver and Reduction of Fines), 18.25 (Administrative Waiver and Reduction of Fines (Other than Personal Financial Statements)), and 18.27 (Sworn Complaints).
17. Public discussion and possible action on the proposal and publication in the Texas Register of an amendment to Ethics Commission Rule § 20.555 (County Executive Committee Accepting Contributions or Making Expenditures That Exceed \$25,000).
18. 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, Special 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.