## **TEXAS ETHICS COMMISSION**

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

Jim Clancy, Chair Tom Ramsay Hugh C. Akin Tom Harrison Paul W. Hobby, Vice Chair Bob Long Paula M. Mendoza Chase Untermeyer

## **AGENDA**

Date and Time: 9:00 a.m., Thursday, August 8, 2013 Location: Room E1.010, Capitol Extension, Austin, Texas

- 1. Call to order; roll call.
- 2. Communication to the Commission from the public.
- 3. Approve minutes of the May 29, 2013, workshop Commission meeting, and the May 30, 2013, executive session, morning and afternoon Commission meetings.
- 4. Report from subcommittee, public discussion and possible action on issues of proper reporting and record keeping for personal expenses, officeholder living expenses in Austin, travel, per diem, and state reimbursed expenses.

Invited testimony: Steve Adrian, Executive Director, House Business Operations
Jeff Archer, Chief Legislative Counsel, Legislative Council

- 5. Report from subcommittee, public discussion and possible action on issues of forms simplification.
- 6. Public discussion and possible action on proposed training pamphlet "Am I a Lobbyist?"
- 7. Public discussion and possible action on a proposed training pamphlet on common campaign finance mistakes.
- 8. Public discussion and possible action on the proposal and publication in the Texas Register of a Texas Ethics Commission Rule relating to political bookkeeping requirements.

- 9. Public discussion and possible action on adoption or proposal and publication in the Texas Register of Texas Ethics Commission Rule § 20.1 expanding definition of "political advertising" to include certain electronic messages.
- 10. Public discussion and possible action on the adoption or proposal and publication in the Texas Register of Texas Ethics Commission Rule § 26.7 (Use of the Term "Reelect" in Political Advertising) relating to the use of the term reelect in political advertising.
- 11. Comments by the Commissioners.
- 12. Comments by the Executive Director.
- 13. 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

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