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., Wednesday, October 30, 2013 Location: Room E1.010, Capitol Extension, Austin, Texas

- 1. Call to order; roll call.
- 2. Executive session pursuant to Section 551.074, Government Code, Personnel Matters; Closed Meeting. Discussion of personnel matters, specifically personnel performance and goals for the executive director and general counsel for fiscal year 2014.
- 3. Reconvene in open session.
- 4. 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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