

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

Chase Untermeyer, Chair
Steven D. Wolens, Vice Chair
Hugh C. Akin
Jim Clancy

Chad M. Craycraft
Wilhelmina Delco
Mary K. "Katie" Kennedy
Tom Ramsay

AGENDA

Date and Time: 10:00 a.m., Tuesday, December 20, 2016
Location: 300 Crescent Court, Suite 1500, Dallas, Texas 75201

1. Call to order; roll call.
2. **Executive session pursuant to Section 551.074, Government Code, Personnel Matters; Closed Meeting.** Discussion of personnel matters, including applicants for the position of executive director.
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 & Agency Liaison: Natalia Luna Ashley, Executive Director.

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 at (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.

For more information, contact Natalia Luna Ashley, Executive Director, at (512) 463-5800.