TEXAS ETHICS COMMISSION

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

Steven D. Wolens, Chair Chad M. Craycraft, Vice Chair Randall H. Erben Chris Flood Mary K. "Katie" Kennedy Patrick W. Mizell Richard Schmidt Joseph O. Slovacek

PUBLIC MEETING AGENDA

Date and Time: 2:30 p.m., Thursday, December 13, 2018 Location: Room E1.014, Capitol Extension, Austin, Texas

- 1. Call to order; roll call.
- 2. Presentation of certificates of service awards to Former Commissioners Hugh Akin, Jim Clancy and Tom Ramsay.
- 3. Discussion and adoption of TEC statutory change recommendations to the 86th Legislature as required by § 571.073 of the Government Code.
- 4. Discussion and possible action on the approval for Cameron County to use EasyCampaignFinance software from EasyVote for electronic filing of campaign finance reports.
- 5. Discussion and possible action on the approval for Aransas County to use EasyCampaignFinance software from EasyVote for electronic filing of campaign finance reports.
- 6. Discussion and possible action on policy allowing Executive Director to approve requests from local filing authorities to use EasyCampaignFinance software from EasyVote for electronic filing of campaign finance reports.
- 7. 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: Seana Willing, Executive Director.

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