TEXAS ETHICS COMMISSION

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

MEETING AGENDA

Date and Time: 2:00 p.m., Monday, March 27, 2023 Location: Public Room, Ethics Commission offices, 201 E. 14th Street, 10th Floor, Austin, Texas

INFORMATION ON HOW TO VIEW AND/OR PARTICIPATE IN THE ONLINE BROADCAST OF THIS MEETING WILL BE POSTED ON OUR WEBSITE ON THE DAY OF THE MEETING HERE:

https://www.ethics.state.tx.us/meetings/meetings_2020-2024.php#2023

- 1. Call to order; roll call.
- 2. Executive session pursuant to Section 551.071, Government Code, Consultation with Attorneys; Closed Meeting.
 - a. Legal advice and possible action in response to recent legislative inquires relating to Cause No. 1:22-cv-1166, *Robert Bruce, Bryan Slaton and Grayson County Conservatives PAC v. J.R. Johnson, et al.*, in the U.S District Court for the Western District of Texas, Austin Division.
 - b. Reconvene in open session.
- 3. 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: J.R. Johnson, 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