

# TEXAS ETHICS COMMISSION MEETING MINUTES

September 21, 2006, 4:20 to 4:53 p.m.

Capitol Extension, Room E1.010, Austin, Texas 78701

**COMMISSIONERS PRESENT:** Cullen R. Looney, Chair; Raymond R. "Tripp" Davenport, III, Vice Chair; Ross Fischer; Tom Harrison; Francisco Hernandez; David Montagne; and Nicholas C. Taylor.

**COMMISSIONERS ABSENT:** Wales H. Madden, III.

**STAFF PRESENT:** Natalia L. Ashley, Liz Brenner, Margie Castellanos, Jeanine C. Hudson, Jason D. King, David A. Reisman, Tim Sorrells, Ian Steusloff, and Mary Young.

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## MINUTES

This meeting was tape recorded. These minutes are a summary record of the commission's actions at the meeting. For a detailed record of discussions and statements made by persons speaking at the meeting, please consult the audio tapes on file at the Commission's office.

**Agenda Item 1: Call to order; roll call.**

The meeting was called to order by Chair Looney. David A. Reisman, Executive Director, called the roll. All commissioners were present, except Commissioner Madden. Chair Looney commended Commissioner Fischer, Chair of the Task Force, and staff on their work on the recommendations to the Legislature.

**Agenda Item 2: Presentation and discussion regarding recommendations to the Legislature by the Chair of the Task Force, Commissioner Ross Fischer.**

Commissioner Fischer and Natalia L. Ashley, General Counsel, briefed the commission on this agenda item. Commissioner Fischer commended the other task force members, Commissioners Hernandez and Madden for their hard work.

**Agenda Item 3: Communication to the commission from the public.**

None.

**Agenda Item 4: Adjourn.**

Commission meeting adjourned by unanimous consent.