



TEXAS ETHICS COMMISSION MEETING MINUTES

April 3, 2008, 1:05 p.m..

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



COMMISSIONERS PRESENT: Tom Harrison, Chair; Ross Fischer, Vice Chair; Raymond R. "Tripp" Davenport, III; Wilhelmina Delco; Jim Graham; Paula M. Mendoza; David Montagne, and Nicholas C. Taylor.

COMMISSIONERS ABSENT: None.

STAFF PRESENT: Natalia L. Ashley, Margie Castellanos, David A. Reisman, Tim Sorrells, and Mary Young.

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 Harrison. David A. Reisman, Executive Director, called the roll. All commissioners were present.

Agenda Item 2: Executive session pursuant to Section 551.071, Government Code, Consultation With Attorney; Closed Meeting. Discussion of pending litigation.

Went into executive session at 1:05 p.m.

Agenda Item 3: Reconvene in open session. Possible action regarding pending litigation.

Reconvened in open session at 1:29 p.m.

Agenda Item 4: Adjourn.

Commission meeting adjourned by unanimous consent.