



## TEXAS ETHICS COMMISSION MEETING MINUTES

March 20, 2009, 11:15 a.m.

Capitol Extension, Room E2.010, Austin, Texas 78701



**COMMISSIONERS PRESENT:** Ross Fischer, Chair; Raymond R. "Tripp" Davenport, III; Wilhelmina Delco, Jim Graham, and Paula M. Mendoza.

**COMMISSIONERS ABSENT:** David Montagne, Vice Chair; Tom Harrison, and Nicholas C. Taylor.

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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 Fischer. David A. Reisman, Executive Director, called the roll. All commissioners were present, except David Montagne, Tom Harrison, and Nicholas C. Taylor.

**Agenda Item 2: Executive session pursuant to Section 551.071, Government Code, Consultation With Attorney; Closed Meeting. Discussion of pending litigation to seek legal advice relating to Toby Goodman v. Texas Ethics Commission.**

Went into executive session at 11:15 a.m.

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

Reconvened in open session at 11:55 a.m. The Commission voted to appeal the Judge Catterton decision in the Toby Goodman v. Texas Ethics Commission matter.

**Agenda Item 4: Adjourn.**

Commission meeting adjourned by unanimous consent at 11:56 a.m.