



**TEXAS ETHICS COMMISSION MEETING MINUTES**  
**October 15, 2009, 10:04 a.m.**  
**Capitol Extension, Room E1.010, Austin, Texas 78701**



**COMMISSIONERS PRESENT:** Ross Fischer, Chair; Jim Graham, Tom Harrison, George “Trey” Henderson, III, and Nicholas C. Taylor.

**COMMISSIONERS ABSENT:** Paula M. Mendoza, Vice Chair; Wilhelmina Delco, and David Montagne.

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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 Paula M. Mendoza, Vice Chair; Wilhelmina Delco, and David Montagne.

**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 Nathan Hecht v. Texas Ethics Commission, in the District Court of Travis County, Texas, 250th Judicial District, Cause No. D-1-GN 09-000251.**

Went into executive session at 10:05 a.m.

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

Reconvened in open session at 10:31 a.m. The Commission voted to authorize David A. Reisman, Executive Director, to enter into settlement negotiations subject to the approval of the Commission relating to Nathan Hecht v. Texas Ethics Commission.

**Agenda Item 4: Adjourn.**

Commission meeting adjourned by unanimous consent at 10:32 a.m.