



## TEXAS ETHICS COMMISSION MEETING MINUTES

February 11, 2010, 8:30 a.m.

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



**COMMISSIONERS PRESENT:** Paula M. Mendoza, Chair; Wilhelmina Delco, Ross Fischer, Tom Harrison, George H. "Trey" Henderson, III, and Chase Untermeyer.

**COMMISSIONERS ABSENT:** Jim Graham 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 Mendoza. David A. Reisman, Executive Director, called the roll. All Commissioners were present except Jim Graham 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 Texas Municipal Police Association v. Texas Ethics Commission, in the United States Court of Appeals for the Fifth Circuit, No. 09-50741.**

Went into executive session at 8:32 a.m.

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

Reconvened in open session at 8:58 a.m. Motion by Commissioner Delco to authorize the chair to direct the executive director to proceed on this issue as necessary; second by Commissioner Henderson. Motion passed by a vote of six ayes.

**Agenda Item 4: Adjourn.**

Commission meeting adjourned by unanimous consent at 9:00 a.m.