



TEXAS ETHICS COMMISSION
EXECUTIVE SESSION MEETING MINUTES
June 9, 2011, 8:30 a.m.
Capitol Extension, Room E1.010, Austin, Texas 78701



COMMISSIONERS PRESENT: Wilhelmina Delco, Vice Chair; Jim Clancy, Tom Harrison, Bob Long, Paula M. Mendoza, Tom Ramsay, and Chase Untermeyer.

COMMISSIONERS ABSENT: Jim Graham, Chair.

MINUTES

The public portion of this meeting was recorded. These minutes are a summary record of the commission's discussions 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 Vice Chair Delco. David A. Reisman, Executive Director, called the roll. All Commissioners were present, except for Chair Graham.

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 the following: Nathan Hecht v. Texas Ethics Commission, in the District Court of Travis County, Texas, 250th Judicial District, Cause No. D-1-GN-09-000251; and Sharon Keller v. Texas Ethics Commission, in the District Court of Travis County, Texas, 200th Judicial District, Cause No. D1-GN-10-001929.

Executive session started at 8:32 a.m.

Agenda Item 3: Reconvene in public meeting. Possible action regarding pending litigation.

Reconvened in public meeting at 8:55 a.m. Vice Chair Delco stated that the Commission may vote on certain actions or may adjourn.

Agenda Item 4: Adjourn.

Commission meeting adjourned by unanimous consent at 8:56 a.m.