



TEXAS ETHICS COMMISSION MEETING MINUTES

Executive Session

Meeting Minutes

June 6, 2012, 8:03 a.m.

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



COMMISSIONERS PRESENT: Tom Ramsay, Chair; Jim Clancy, Vice-Chair; Hugh C. Akin, Tom Harrison, Paul W. Hobby, Bob Long, Paula M. Mendoza, and Chase Untermeyer.

COMMISSIONERS ABSENT: None.

MINUTES

This meeting was 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 recordings on file at the Commission's office.

Agenda Item 1: Call to order; roll call.

The meeting was called to order by Chair Ramsay. David A. Reisman, Executive Director, called the roll. All Commissioners were present.

Agenda Item 2: Executive session pursuant to Section 551.074, Government Code, Personnel Matters; Closed Meeting. Discussion of personnel matters, specifically, the position of general counsel.

Executive session started at 8:03 a.m.

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

Reconvened in open session at 8:40 a.m. Chair Ramsay stated that the Commission may vote on certain actions or may adjourn. Motion by Commissioner Mendoza that the executive director set the salary for the general counsel; second by Commissioner Long. Motion passed by a vote of eight ayes. **The motion that the executive director set the salary for the general counsel is adopted on Agenda Item 3.**

Agenda Item 4: Adjourn.

Commission meeting adjourned by unanimous consent at 8:44 a.m.