



**TEXAS ETHICS COMMISSION MEETING
EXECUTIVE SESSION MINUTES**

May 30, 2013, 8:48 a.m.
Capitol Extension, Room E1.010
Austin, Texas 78701



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

COMMISSIONERS ABSENT: Paula M. Mendoza

Agenda Item 1: Call to order; roll call.

The meeting was called to order by Chair Clancy. David A. Reisman, Executive Director, called the roll. All Commissioners were present, except for Commissioner Mendoza.

Agenda Item 2: Executive session pursuant to Section 551.071, Government Code, Consultation with Attorneys; 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.

Agenda Item 3: Reconvene in open session.

No action taken.

Agenda Item 4: Adjourn.

Commission meeting adjourned by unanimous consent.