



TEXAS ETHICS COMMISSION MEETING

Workshop Minutes

August 21, 2014, 8:37 a.m.

Sam Houston Building, Room 835

201 E. 14th St., Austin, Texas 78701



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

COMMISSIONERS NOT PRESENT: None.

STAFF PRESENT: Natalia Luna Ashley, Amy Barden, Robbie Douglas, Jessie Haug, Becky Levy, and Patricia Williams.

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 Clancy. Natalia Luna Ashley, Executive Director, called the roll. All Commissioners were present.

Agenda Item 2: Introduction and comments by the Chair.

None.

Agenda Item 3: Presentation on and discussion of the new electronic filing system project by RFD & Associates, Inc.

Jessie Haug, Director of Computer Services, explained how the workshop was going to proceed. Scott T. Glover, Tom Lynch, Eric Dietz, and Leah Leveridge, all with RFD & Associates, Inc., provided assistance with navigating through the demonstration of the new electronic filing software as it currently exists. Monte Price with RFD & Associates, Inc., was also in attendance. The Commissioners had various questions and comments regarding the new electronic filing system and how it would relate to the various filers. Those questions were addressed by Natalia Luna Ashley, Executive Director, RFD & Associates, Inc., staff, Jessie Haug, Director of Computer Services, and Patricia Williams, Computer Services staff.

Agenda Item 4: Appointment of Committee of Commissioners to participate and provide feedback to staff during the pilot testing of the new electronic filing system.

Chair Clancy appointed himself as Chair of the four-person software subcommittee, and appointed Vice Chair Hobby, and Commissioners Long and Akin as members.

Agenda Item 5: Communication to the Commission from the public.

None.

Agenda Item 6: Comments by the Commissioners.

None.

Agenda Item 7: Adjourn.

Motion by Commissioner Delco to adjourn; second by Commissioner Ramsay. **Motion passed by unanimous consent.**

Commission meeting adjourned at 10:00 a.m.