



TEXAS ETHICS COMMISSION MEETING MINUTES

Executive Session

December 7, 2016, 1:30 p.m.
Capitol Extension, Room E1.018
Austin, Texas 78701



COMMISSIONERS PRESENT: Chase Untermeyer, Chair; Steven D. Wolens, Vice Chair, Jim Clancy, Chad M. Craycraft, Wilhelmina Delco, and Tom Ramsay.

COMMISSIONERS NOT PRESENT: Hugh C. Akin and Mary K. "Katie" Kennedy.

MINUTES

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 Untermeyer. Natalia Luna Ashley, Executive Director, called the roll. All Commissioners except Commissioners Akin and Kennedy were present.

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

The Commission went into Executive Session at 1:30 p.m.

Agenda Item 3: Reconvene in open session.

The Commission reconvened in open session at 5:32 p.m. No action was taken.

Agenda Item 4: Adjourn.

Motion by Chair Untermeyer to adjourn. **Commission meeting adjourned by unanimous consent.**

Meeting adjourned at 5:32 p.m.