



TEXAS ETHICS COMMISSION MEETING MINUTES

Executive Session

June 22, 2017, 8:34 a.m.

Capitol Extension, Room E1.014

Austin, Texas 78701



COMMISSIONERS PRESENT: Steven D. Wolens, Vice Chair, Hugh C. Akin, Jim Clancy, Chad M. Craycraft, Chris Flood, Mary K. “Katie” Kennedy, and Tom Ramsay.

COMMISSIONERS NOT PRESENT: Chase Untermeyer, Chair.

STAFF PRESENT: Seana Willing, Executive Director; Ian M. Steusloff, General Counsel.

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 Vice Chair Wolens. Seana Willing, Executive Director, called the roll. All Commissioners were present except Chair Untermeyer. Vice Chair Wolens commented that this is the first meeting Chair Untermeyer has missed in his eight years on the Commission.

Agenda Item 2: Report by Nominating Committee of Commissioners regarding the positions of Chair and Vice Chair of the Texas Ethics Commission.

Commissioner Ramsay stated that the Nominating Committee recommends that Steven D. Wolens be elected Chair of the Commission and Hugh C. Akin be elected Vice Chair of the Commission.

Agenda Item 3: Election of officers of the Texas Ethics Commission.

Motion by Commissioner Ramsay to elect Hugh C. Akin as Vice Chair of the Texas Ethics Commission; second by Commissioner Kennedy. **Motion to elect Hugh C. Akin as Vice Chair of the Texas Ethics Commission passed by a vote of seven ayes.** Commissioner Clancy addressed the commission. Vice Chair Wolens passed the chair to Vice Chair-elect Akin. Motion by Commissioner Ramsay to elect Steven D. Wolens as Chair of the Texas Ethics Commission; second by Commissioner Kennedy. **Motion to elect Steven D. Wolens as Chair of the Texas Ethics Commission passed by a vote of seven ayes.**

Agenda Item 4: Executive session pursuant to Section 551.071, Government Code, Personnel Matters; Closed Meeting. Discussion of personnel matters, including applicants for the position of Director of Enforcement.

The Commission went into Executive Session at 8:37 a.m.

Agenda Item 5: Reconvene in open session.

The Commission reconvened in open session at 11:36 a.m. No action was taken.

Agenda Item 6: Adjourn.

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

Meeting adjourned at 11:36 a.m.