

**Texas Ethics Commission
Executive Session Meeting Minutes**

March 22, 2019

9:01 a.m.

Capitol Extension

Room E1.014

Austin, Texas 78701

COMMISSIONERS PRESENT: Steven D. Wolens, Chair; Chad M. Craycraft, Vice Chair; Randall H. Erben, Chris Flood, Mary K. “Katie” Kennedy, Patrick W. Mizell, Richard S. Schmidt and Joseph O. Slovacek.

COMMISSIONERS NOT PRESENT: None.

STAFF PRESENT: Ian 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 Chair Wolens. Ian Steusloff, General Counsel, called the roll. All Commissioners were present except Vice Chair Craycraft.

Agenda Item 2: Executive session pursuant to Section 551.074, Government Code, Personnel Matters; Closed Meeting.

Agenda Item 3: Discussion of personnel matters specifically related to applicants for, and possible appointment to the position of, Executive Director and/or ratification and appointment of Interim or Acting Executive Director.

Vice Chair Craycraft arrived during this agenda item.

Agenda Item 4: Reconvene in open session and possible appointment and/or ratification by vote on Item 3.

Motion by Commissioner Erben to appoint Ian Steusloff as Interim Executive Director, beginning on March 4, 2019, at the salary allowed for the Executive Director; second by Commissioner Kennedy. **Motion passed by a vote of eight ayes.**

Agenda Item 5: Adjourn.

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

Meeting adjourned at 9:11 a.m.