

TEXAS ETHICS COMMISSION
P.O. Box 12070, Austin, Texas 78711-2070
(512) 463-5800

Ross Fischer, Chair
David Montagne, Vice Chair
Raymond R. "Tripp" Davenport, III
Wilhelmina Delco

Jim Graham
Tom Harrison
Paula M. Mendoza
Nicholas C. Taylor

AGENDA

Date and Time: 8:30 a.m. on Thursday, February 12, 2009
Location: Texas Workforce Commission, 101 E. 15th Street, Conference Room #244, Austin, Texas

1. Call to order; roll call.
2. Communication to the commission from the public.
3. Comments by the commissioners.
 - a. Appreciation to Outgoing Chair, Tom Harrison
4. Comments by the executive director.
 - a. Legislative Update
 - b. Personal Financial Statements
 - c. Website Link to Local Filing Authorities
 - d. Collection of Fees and Fines
5. Approve minutes of the December 4, 2008, meeting and Formal Hearing.
6. Briefing, discussion, and possible action to waive or reduce certain penalties assessed for late filing of campaign finance reports, lobby reports, or personal financial statements for the following individuals:

William B. 'Bill' Gray, Jr.	Philip J. Kunetka	Rosendo Carranco
Linda C. Eissler	Rogelio 'Roy' Martinez	Brian Chester
Louis Kalkbrenner	Don W. Minton	Douglas Dunsavage
Michael McMullen	Daniel G. Rios	Hector Gutierrez, Jr.
Sarah Whitaker	Brent Sheets	Jude Roberson
Sam S. Beecroft	Stephanie E. Simmons	Billy W. McClendon
Mike Dunn	Joseph O. Slovacek	James D. Schull
Doris Fears	Robert J. 'Sam' Tessen	Art Nicholson
Grant P. Harpold	Ronnie R. Volkening	Wayne F. Salvant
Stacy Hunt	Brian K. 'Keith' Walker	Nancy J. Moffat
Edward Kaleta	Lawrence D. 'Larry' Weiman	

For more information, contact David A. Reisman, Executive Director, at (512) 463-5800

7. Briefing, discussion, and possible action to waive or reduce late-filing penalties in connection with certain corrected reports or to determine whether certain corrected reports as originally filed substantially complied with the applicable law for the following individuals:

Tamela Gough	Jim Sharp
Todd A. Hunter	Michael Q. Sullivan
Gregory A. Meyers	Matthew Angle
Rosemarie Selman	J. Gaylord Armstrong
Hubert Vo	Jesus 'Jesse' Contreras
Mark D. Davidson	Boyd Richie
Atja N. Dukes	Betty Adams
Mark S. Homer	Jean Bosworth-Weatherly
Martha H. Jamison	Joe G. Farias
Maurice O. Osborn	Eduardo R. 'Eddie' Rodriguez
Britt Plunk	

8. Discussion and possible action regarding the termination of a campaign treasurer appointment of an inactive candidate and inactive political committees.

<u>Candidate</u>	<u>Political Committees</u>
Jeff Humber	Texas Democratic Women of Montgomery County PAC Texans for Local Control

9. Public discussion and possible action on the proposal and publication in the Texas Register of Ethics Commission Rule § 22.7 (Contribution from Out-of-State Committee), relating to documentation that a candidate, officeholder, or political committee must obtain from an out-of-state political committee before accepting a political contribution from the out-of-state political committee.
10. Public discussion and possible action on the proposal and publication in the Texas Register of Ethics Commission Rule § 34.22 (Valuation of a Ticket with a Face Value) and § 34.23 (Valuation of a Ticket to a Suite), relating to the standard for determining the value of a ticket to an entertainment event or to a sporting event under Chapter 305 of the Government Code (the lobby law).
11. Adjourn.

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Certifying Official: David A. Reisman, Executive Director

Agency Liaison: Natalia Luna Ashley, General Counsel

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