

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

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Chad M. Craycraft, Vice Chair
Randall H. Erben
Chris Flood

Mary K. "Katie" Kennedy
Patrick W. Mizell
Richard S. Schmidt
Joseph O. Slovacek

EXECUTIVE SESSION AGENDA

Date and Time:	9:00 a.m., Friday, March 22, 2019
Location:	Room E1.014, Capitol Extension, Austin, Texas

1. Call to order; roll call.
2. **Executive session pursuant to Section 551.074, Government Code, Personnel Matters; Closed Meeting.**
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.
4. **Reconvene in open session and possible appointment and/or ratification by vote on Item 3.**
5. Adjourn.

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements. Certifying Official & Agency Liaison: Ian Steusloff, Interim Executive Director.

NOTICE: Under the Americans with Disabilities Act, an individual with a disability must have an equal opportunity for effective communication and participation in public meetings. Upon request, the Texas Ethics Commission will provide auxiliary aids and services, such as interpreters for the deaf and hearing impaired, readers, and large print or Braille documents. In determining the type of auxiliary aid or service, the Commission will give primary consideration to the individual's request. Those requesting auxiliary aids or services should notify Margie Castellanos at (512) 463-5800 or RELAY Texas at (800) 735-2989 two days before this meeting so that appropriate

For more information, contact Ian Steusloff, Interim Executive Director, at (512) 463-5800.

arrangements can be made. Please also contact Ms. Castellanos if you need assistance in having English translated into Spanish.