

REGULAR CALLED MEETING of the ETHICS REVIEW COMMISSION JULY 27, 2022 at 6:00 P.M. PERMITTING AND DEVELOPMENT CENTER, PDC ROOM 1406 6310 WILHELMINA DELCO DRIVE AUSTIN, TEXAS 78752

Some members of the Ethics Review Commission may be participating by videoconference.

The meeting may be viewed online at:

http://www.austintexas.gov/page/watch-atxn-live

Public Speakers: Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email, Lizette Benitez at (512) 974-2915 or <u>lizette.benitez@austintexas.gov</u>.

CURRENT COMMISSIONERS:

Chair Luis Soberon	Vice-Chair Mary Kahle	Secretary Nguyen Stanton
Debra Danburg	Betsy Greenberg	Raafia Lari
Michael Lovins	Donna Beth McCormick	Mikki Teneyuca
Sidney Williams	Vacancy – Mayor's nominee	

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

There is no limit on the number of speakers who may speak on agenda items. The first ten speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. Please also see the "**Notice Regarding Public Communication**" at the end of this agenda.

DISCUSSION AND ACTION ITEMS

- 1. Approve a recommendation for potential amendments to the financial disclosure provisions of City Code Chapter 2-7 (Ethics and Financial Disclosure).
- 2. City Council Candidate Forum Planning, including language interpretation services.

- 3. Approval of a statement and/or video of what the Commission does & how the public can use the Commission and/or a Statement on Equity, Access, and the need for reform by the Working Group on Race, Identity and Equity.
- 4. Approve the creation of a working group or other action plan for review of lobbyist registration thresholds in City Code Section 4-8-3.
- 5. Approve the creation of a working group or other action plan for preparation of a calendar of Commission duties and responsibilities.

STAFF BRIEFINGS

6. Staff briefing regarding anticipated updates to the Candidate and Officeholder Campaign Finance Brochure due to anticipated changes to campaign contribution limits based on recent increases in the U.S. Bureau of Labor Statistics' Consumer Price Index.

APPROVAL OF MINUTES

- 7. Approve the minutes of the Ethics Review Commission Regular Meeting on May 25, 2022.
- 8. Approve the minutes of the Ethics Review Commission Regular Meeting on June 22, 2022.

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Lizette Benitez, Caroline Webster, or Meredith Mooney at the Law Department, at (512) 974-2268 for additional information; TTY users' route through Relay Texas at 711.

For more information on the Ethics Review Commission, please contact Caroline Webster at (512) 974-1353. For the 2022 meeting schedule, agendas, and additional information about the Commission, see: Ethics Review Commission | AustinTexas.gov

ERC STANDARD PUBLIC COMMUNICATION INSTRUCTIONS

NOTICE Regarding Public Communication

<u>Sign-in required</u>: If appearing in person at the meeting, please sign in to speak with the staff liaison prior to the meeting being called to order. Please indicate the item or items on the

agenda on which you are speaking, if you are speaking on an agenda item. A speaker who fails to indicate an agenda item on which the speaker desires to speak will be called to speak during **Public Communication**.

<u>Time Limits</u>: Speakers are limited to a maximum time limit of three minutes per speaker. A time period of six minutes will be allowed for a speaker who addresses the Commission through a translator or a speaker who needs an accommodation of a disability.

<u>Public Communication Speakers</u>: A maximum of ten persons may speak during Public Communication, at the beginning of the meeting on any topic, which are non-agenda items. Speakers will be called in the order in which the speaker signed up.

<u>Public Communication or Public Testimony on a Numbered Agenda Item</u>: A speaker who signs up to speak on a numbered agenda item will be called to speak at the beginning of the meeting, or secondly, at the beginning of the agenda item and will be called in the order in which the speaker(s) signed up. Speaker comments must be relevant to the agenda item.