



**REGULAR CALLED MEETING of the ETHICS REVIEW COMMISSION
DECEMBER 11, 2024 at 6:00 P.M.
AUSTIN ENERGY HEADQUARTERS, MUELLER ASSEMBLY ROOM, #1111a
5814 MUELLER BOULEVARD
AUSTIN, TEXAS 78723**

**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 once, either in-person or remotely, and will be allowed up to three minutes to provide their comments. If participating remotely by telephone, a speaker must register no later than noon the day before the meeting. To register to speak remotely, contact Lizette Benitez at (512) 974-2915 or lizette.benitez@austintexas.gov.

CURRENT COMMISSIONERS:

Edward Espinoza	Adam Materne	Brittany Sharkey
Brian McGiverin	Luis Figueroa	Amy Casto
Chair Michael Lovins	Secretary Nguyen Stanton-Adams	William Ross Pumfrey
Vice-Chair Haksoon Andrea Low	Mary Kahle	

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

There is no limit on the number of speakers who may speak on agenda items. There is a limit on the number of speakers who may speak on items not posted on the agenda—only the first ten speakers who register prior to the meeting being called to order will be allowed a three-minute allotment to address non-agenda items. For more information on public communication, please see the “**Notice Regarding Public Communication**” at the end of this agenda.

EXECUTIVE SESSION

1. The Ethics Review Commission may announce it will go into Executive Session pursuant to Chapter 551.071 of the Texas Government Code to receive advice from legal counsel and discuss any matter listed in this agenda.

2. The Ethics Review Commission may announce it will go into Executive Session pursuant to Chapter 551.071 of the Texas Government Code to receive advice from legal counsel to discuss: A complaint filed by Marc Duchon against Ashika Ganguly raising claimed violations of City Code Chapter 2-7 (*Ethics & Financial Disclosure*), Section 2-7-74 (*Financial Disclosure by Candidates*).
3. The Ethics Review Commission may announce it will go into Executive Session pursuant to Chapter 551.071 of the Texas Government Code to receive advice from legal counsel to discuss: A complaint filed by Mackenzie Kelly against Krista Laine raising claimed violations of City Code Chapter 2-7 (*Ethics & Financial Disclosure*), Section 2-7-74 (*Financial Disclosure by Candidates*).

PRELIMINARY HEARINGS

4. A complaint filed by Marc Duchon against Ashika Ganguly raising claimed violations of City Code Chapter 2-7 (*Ethics & Financial Disclosure*), Section 2-7-74 (*Financial Disclosure by Candidates*).
5. A complaint filed by Mackenzie Kelly against Krista Laine raising claimed violations of City Code Chapter 2-7 (*Ethics & Financial Disclosure*), Section 2-7-74 (*Financial Disclosure by Candidates*).

DISCUSSION AND ACTION ITEMS

Consideration, discussion, and potential action regarding:

6. Resolution of the complaint filed by Betsy Greenberg against Kirk Watson raising claimed violations of the City Charter, Article III (*Elections*), Section 8 (A)(3) (*Limits on Contributions to Candidates*), following the conclusion of the final hearing held on November 13, 2024.
7. Update from the Working Group to Review ERC Complaints Process.

APPROVAL OF MINUTES

8. Approve the minutes of the Ethics Review Commission Regular meeting on October 23, 2024.
9. Approve the minutes of the Ethics Review Commission Regular meeting on November 13, 2024.
10. Approve the minutes of the Ethics Review Commission Special meeting on December 5, 2024.

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 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 2024 meeting schedule, agendas, and additional information about the Commission, see: [Ethics Review Commission | AustinTexas.gov](#)

ERC STANDARD PUBLIC COMMUNICATION INSTRUCTIONS

NOTICE Regarding Public Communication

Sign-in required: 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**.

Time Limits: 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 accommodation for a disability.

Public Communication Speakers: A maximum of ten people 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.

Public Communication or Public Testimony on a Numbered Agenda Item: 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.