



TEXAS ETHICS COMMISSION MEETING MINUTES

Executive Session Meeting Minutes

June 27, 2019, 1:02 p.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, Interim Executive Director.

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, Interim Executive Director, called the roll. All Commissioners were present.

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

Agenda Item 3: Discussion of pending litigation to seek legal advice relating to the following:

A. Cause No. D-1-GN-17-001878: *Texas Ethics Commission v. Michael Quinn Sullivan*, in the 250th Judicial District Court in Travis County, Texas; Cause No.03-17-00392-CV: *Michael Quinn Sullivan v. Texas Ethics Commission*, in the Third Court of Appeals at Austin, Texas; and Cause No. 18-0580: *Michael Quinn Sullivan v. Texas Ethics Commission*, in the Supreme Court of Texas.

B. Cause No. D-1-GN-14-001252: *Empower Texans, Inc. and Michael Quinn Sullivan v. State of Texas Ethics Commission*; *Natalia Luna Ashley, in her capacity as Executive Director of the Texas Ethics Commission*; *Tom Ramsay, individually and in his capacity*

as Commissioner; et al.; in the 53rd Judicial District Court of Travis County, Texas; and related case, Cause No. 03-17-00770-CV: Empower Texans, Inc., and Michael Quinn Sullivan v. Tom Ramsay in his individual capacity, et al.; in the Third Court of Appeals, Austin, Texas.

C. Cause No. D-1-GN-15-004455: *Texas Ethics Commission v. Empower Texans, Inc. and Michael Quinn Sullivan*, in the 345th Judicial District Court of Travis County, Texas; and related case, Cause No. 03-16-00872-CV: *Empower Texans, Inc., and Michael Quinn Sullivan v. Texas Ethics Commission*, in the Third Court of Appeals, Austin, Texas.

Agenda Item 4: Reconvene in open session.

The Commission reconvened in open session. No action was taken.

Agenda Item 5: Adjourn.

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

Meeting adjourned at 1:22 p.m.