

COLORADO INDEPENDENT ETHICS COMMISSION

August 4, 2014 Meeting

1300 Broadway, Room 1F, First Floor

Denver, CO

9:00 a.m.

AGENDA

I. GENERAL BUSINESS

1. Public Comment
2. Approval of the minutes from the July 7, 2014 and July 23, 2014 meetings
3. Staff Report
4. Executive Director Interviews

II. EXECUTIVE SESSION BUSINESS

1. The Commission will enter into Executive Session to discuss Complaint 14-13 filed with the Commission which is required to be kept confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution.
2. The Commission will enter into Executive Session to discuss Complaint 14-14 filed with the Commission which is required to be kept confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution.
3. The Commission will enter into Executive Session to discuss Complaint 14-15 filed with the Commission which is required to be kept confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution.
4. The Commission will enter into Executive Session to discuss Complaint 14-16 filed with the Commission which is required to be kept confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution.
5. The Commission will enter into Executive Session to receive legal advice pursuant to C.R.S. §24-6-402(3)(a)(II), 3(III) and §13-90-107(b) on specific legal questions and updates in the law regarding COML, CORA and attorney-client communications.
6. The Commission will enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(II), 3(a)(V), 4(b)(1) and §13-90-107(b) for the purpose of receiving legal advice on specific legal questions regarding personnel matters.
7. The Commission will enter Executive Session to interview and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individual have requested that these matters be conducted in Executive Session pursuant to C.R.S §24-6-402 (3)(b)(I).