

COLORADO INDEPENDENT ETHICS COMMISSION
January 6, 2010 Meeting
633 17th Street, Room 12A, 9 a.m.
Denver, Colorado

AGENDA

I. GENERAL BUSINESS

1. Public Comment
2. Approve Minutes of December 16 and 21 2009 meetings
3. Report on meeting with the Chief Justice
4. Executive Director's Report
5. Position Statement 10-01 (formerly 09-06) (provisions of Article XXIX section 3(3)(f))
6. Complaint 09-08 update
7. Advisory Opinion Request 10-01 regarding acceptance of an award.
8. PDQs
9. Discussion of Rules Revision

II. EXECUTIVE SESSION BUSINESS

A. Discussion with counsel regarding pending or imminent court action involving the Commission pursuant to Sections 24-6-402(3)(a)(II), 24-6-402(3)(a)(III), and 13-90-107, C.R.S. and the Commission's Rules of Procedure:

In re: Application of the Colorado Independent Ethics Commission and Ethics Watch v. IEC, Case No. 2008CV7995 consolidated with 2008CV8857