COLORADO INDEPENDENT ETHICS COMMISSION January 7, 2013 Meeting 1300 Broadway, First Floor Denver, CO 9 am

AGENDA

I. GENERAL BUSINESS

- 1. Public Comment
- 2. Approval of Minutes of meeting of December 7, 2012.
- 3. Executive Director's Report
- 4. Update on enforcement research
- 5. Update on Complaint 12-06
- 6. Update on Complaint 12-07 (Motions to Dismiss and for F)
- 7. Advisory Opinion 12-12 (Travel to a Conference)
- 8. Advisory Opinion 13-01 (Legal Defense Fund)

II. EXECUTIVE SESSION BUSINESS

The Commission will enter into Executive Session to receive legal advice pursuant to C.R.S. §24-6-402(3)(a)(II) and §13-90-107(b) on:

1. Specific legal questions related to the Colorado Open Records Act and the Colorado Sunshine Law.

2. Specific legal questions related to the Response, Motions to Dismiss and for a Frivolous Determination filed by Respondent in Complaint 12-07.

III. GENERAL BUSINESS

9. Tour of the Ralph Carr Building