COLORADO INDEPENDENT ETHICS COMMISSION January 14, 2009 Meeting 633 17th Street, Room 2A, Denver, Colorado 10 a.m.

AGENDA

I. GENERAL BUSINESS

- 1. Approve agenda for open session portion of January 14, 2009 meeting
- 2. Approve minutes of December 2, 2008 meeting
- 3. Executive Director's Report
 - a. Interns update
 - b. Budget issues
- 4. Annual Report
- 5. IEC Goals for 2009
- 6. Report on COGEL Conference
- 7. Other Business

II. EXECUTIVE SESSION BUSINESS

Discussion pertaining to requests for advisory opinions and complaints filed with the Commission. C.R.S. §§24-6-402(3)(a)(III); 13-90-107(1)(b); 24-18.5-101; Article XXIX of the Colorado Constitution.