

COLORADO INDEPENDENT ETHICS COMMISSION
January 17, 2012 Meeting
101 West Colfax Avenue,
Roxborough Conference Room, 5th Floor,
Denver, CO
9 am

AGENDA

I. GENERAL BUSINESS

1. Public Comment
2. Approval of Minutes of November 7, 2011 meeting
3. Letter Ruling 12-01 (Valuation of a Meal)

II. EXECUTIVE SESSION BUSINESS

a. The Commission will enter executive session to receive legal advice pursuant to C.R.S. §24-6-402(3)(a)(II) and §13-90-107(b) concerning disputes that are the subject of pending or imminent court action and/or for the purpose of receiving legal advice on specific legal questions related to the rule of necessity.

b. The Commission will enter into Executive Session to discuss complaints filed with the Commission which are required to be confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution, and Sections 24-6-402(3)(a)(III) and the Commission's Rules of Procedure:

1. Complaint 11-12
2. Complaint 12-01
3. Complaint 12-02

III. GENERAL BUSINESS

4. Advisory Opinion 12-01(Travel Paid for by a Purchasing Cooperative)
5. Executive Director's Report
6. Update on Complaint 11-01
7. Update on Complaint 11-03
8. Discussion of information needed for advisory opinion requests
9. Update on Budget and Personnel Issues