

COLORADO INDEPENDENT ETHICS COMMISSION
January 17, 2014 Meeting
1300 Broadway, Room 2A, second floor
Denver, CO
9 a.m.

AGENDA

I. GENERAL BUSINESS

1. Public Comment
2. Approval of Minutes of meeting of December 2, 2013
3. Prehearing Conference on Complaint 13-11
4. Executive Director's Report
5. Judicial lease
6. State wide Internet Portal Authority Agreement
7. Advisory Opinion 13-13 (conflict of interest)
8. Selection of Assistant to the Director position

II. EXECUTIVE SESSION BUSINESS

- a. The Commission will enter into Executive Session to discuss Complaints 13-12, 13-13 and 13-14 filed with the Commission which are required to be kept confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution.
- b. The Commission will enter executive session pursuant to C.R.S. §24-6-402(3)(a)(II), 4(b) and §13-90-107(b) for the purpose of receiving legal advice on specific legal questions regarding personnel matters.
- c. The Commission will enter into 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 individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S section 24-6-402 (3)(b)(I).