

**COLORADO INDEPENDENT ETHICS COMMISSION**  
**January 19, 2011 Meeting**  
**101 West Colfax Avenue, Denver, CO**  
**Room 628 (Columbine Room), 9 am**  
**Denver, Colorado**

**AGENDA**

**I. GENERAL BUSINESS**

1. Public Hearing on Proposed Procedural Rules
2. Staff Report
  - a. Executive Director
  - b. Communication Director
3. Approval of Minutes of December 10 meeting
4. Complaint 10-05 update
5. Complaint 10-06 update: Stipulation and Proposed Order
6. Update on Personnel Rules

**II. EXECUTIVE SESSION BUSINESS**

Complaints filed with the Commission which are required to be confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution, and Section 24-6-402(3)(a)(III), C.R.S. and the Commission's Rules of Procedure:

1. Complaint 10-11
2. Complaint 10-12