State of Colorado

Bill Ritter, Jr.
Governor

Rich Gonzales
Executive Director

DPA
Department of Personnel & Administration

Office of Administrative Courts
633 17th St. Suite 1300
Denver, Colorado 80202
Phone (303) 866-2000
Fax (303) 866-5909
www.colorado.gov/dpa/oac

COLORADO INDEPENDENT ETHICS COMMISSION
JANUARY 23, 2008 MEETING
633 17TH STREET, 7TH FLOOR CONFERENCE ROOM
DENVER, COLORADO
11:00 A.M. TO 2:00 P.M.

MEETING AGENDA

I. GENERAL BUSINESS

1. Approve minutes of 12/11/07 meeting.

2. Approve agenda for 1/23/08 meeting.

3. Discussion re issues and procedures re recording future meetings.

4. Discussion re staffing/office needs/budget issues.

5. Report from counsel re fiscal/funding/budgetary issues.

6. Report from counsel re rule making and procedures re advisory opinions

7. Discussion re scheduling of future meetings and agenda items

II. EXECUTIVE SESSION BUSINESS

Pursuant to §24-6-402 (3)(a)(I), (II), (III), (IV) and (V) of the Colorado Revised Statutes, portions of this meeting may be held in executive session. The executive session portions of the meeting will be closed to the public.

This agenda is subject to change. If changes occur, an updated agenda will be provided at the above-noticed meeting.