COLORADO INDEPENDENT ETHICS COMMISSION January 28, 2014 Meeting 1300 Broadway, Suite 240, second floor Denver, CO

Telephonic, only 9 a.m.

AGENDA

- I. GENERAL BUSINESS
 - 1. Public Comment
 - 2. Assistant to the Director position
- II. EXECUTIVE SESSION BUSINESS
- a. The Commission will enter into Executive Session to 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).
- 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