COLORADO INDEPENDENT ETHICS COMMISSION February 2, 2009 Meeting 633 17th Street, Room 2A, Denver, Colorado 10 a.m.

AGENDA

I. GENERAL BUSINESS

- 1. Approve agenda for open session portion of February 2, 2009 meeting
- 2. Approve minutes of January 23, 2009 meeting

II. EXECUTIVE SESSION BUSINESS

Discussion pertaining to requests for advisory opinions and complaints filed with the Commission. C.R.S. §§24-6-402(3)(a)(III); 13-90-107(1)(b); 24-18.5-101; Article XXIX of the Colorado Constitution.

III. GENERAL BUSINESS (approximately 11:30 a.m.)

- 1. Complaint 08-01 (motions)
- 2. Executive Director's Report
- 3. Letter Ruling 09-01
- 4. Letter Ruling 09-02
- 5. Scheduling of meetings for March and April
- 6. Other Business

IV. EXECUTIVE SESSION BUSINESS

Discussion pertaining to requests for advisory opinions and complaints filed with the Commission. C.R.S. §§24-6-402(3)(a)(III); 13-90-107(1)(b); 24-18.5-101; Article XXIX of the Colorado Constitution.