

**COLORADO INDEPENDENT ETHICS COMMISSION**  
**February 6, 2012 Meeting**  
**101 West Colfax Avenue,**  
**Columbine Conference Room, 5<sup>th</sup> Floor,**  
**Denver, CO**  
**9 am**

**AGENDA**

I. GENERAL BUSINESS

1. Hearing on Complaint 11-03
2. Public Comment
3. Approval of Minutes of December 7, 2011 and January 17 2012 meetings
4. Executive Director's Report
5. Letter Ruling 12-01 (Valuation of a Meal)
6. Advisory Opinion 12-01 (Conflict of Interest)
7. Advisory Opinion 12-02 (Travel Paid for by a Purchasing Cooperative)
8. Position Statement 12-01 (Travel)
9. Update on Complaint 11-01
10. Update on Complaint 11-12
11. Scheduling of upcoming meetings

II. EXECUTIVE SESSION BUSINESS

- a. The Commission will meet in Executive Session to receive legal advice pursuant to C.R.S. §24-6-402(3)(a)(II) and § 13-90-107(b) concerning disputes that are the subject of pending or imminent court action filed by Doug Platt.
- b. The Commission will enter executive session to receive legal advice pursuant to C.R.S. §24-6-402(3)(a)(II) and §13-90-107(b) concerning disputes that are the subject of pending or imminent court action and/or for the purpose of receiving legal advice on specific legal questions related to Complaint 11-01.
- c. The Commission will enter into Executive Session to discuss complaints filed with the Commission which are required to be confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution, and Sections 24-6-402(3)(a)(III) and the Commission's Rules of Procedure:  
Complaint 12-03