

**COLORADO INDEPENDENT ETHICS COMMISSION  
FEBRUARY 11, 2008 MEETING  
633 17<sup>TH</sup> STREET, 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
DENVER, COLORADO  
1:00 TO 3:00 P.M.**

MEETING AGENDA

I. GENERAL BUSINESS

1. Approve minutes of Jan. 23, 2008 meeting
2. Approve agenda for Feb. 11, 2008 meeting
3. Update and discussion re selection of fifth commissioner
4. Update and discussion re staffing/office needs/budget issues
5. Discussion re future procedures as to public comment and testimony
6. Discussion re future procedures as to responding to letters that are neither complaints nor requests for advisory opinion
7. Report from counsel and discussion re rulemaking and procedures re advisory opinions
8. Scheduling of future meetings and agenda items

II. Executive Session

Pursuant to Sec. 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.