COLORADO INDEPENDENT ETHICS COMMISSION FEBRUARY 25, 2008 MEETING 633 17TH STREET, 2ND FLOOR CONFERENCE ROOM DENVER, COLORADO 1:00 TO 4:00 P.M.

MEETING AGENDA

I. GENERAL BUSINESS

- 1. Approve minutes of open session of Feb. 11, 2008 meeting
- 2. Approve general business agenda for Feb. 25, 2008 meeting
- 3. Update re selection of fifth commissioner

II. EXECUTIVE SESSION BUSINESS

- 1. Approve minutes of executive session of Feb. 11, 2008 meeting. § 24-6-402 (3) (a)
- 2. Approve executive session agenda for February 25, 2008 meeting
- 3. Discussion re testing for Executive Director position
- 4. Discussion with counsel re legal issues pertaining to Commission jurisdiction and authority. § § 24-6-402 (3) (a) (III) and 13-90-107 (1) (b), C.R.S.
- 5. Discussion re advisory opinions and complaints. § § 24-6-402 (3) (a) (III), 13-90-107 (1) (b), Article XXIX and 24-18.5-101,C.R.S.

III. GENERAL BUSINESS (resumed)

- 4. Discussion re rulemaking and procedures
- 5. Other Business
- 6. Scheduling of future meetings and agenda items