

COLORADO INDEPENDENT ETHICS COMMISSION
February 25, 2014 Meeting
1300 Broadway, Room 1C, First Floor
Denver, CO
9 a.m.

AGENDA

I. GENERAL BUSINESS

1. Public Comment
2. Approval of Minutes of meeting of February 10, 2014.
3. Pre-Hearing Conference on Complaint 13-11
4. Executive Director's Report
5. Advisory Opinion 13-13 (Negotiations for future employment)
6. Advisory Opinion 14-01 (Acceptance of Gift)
7. Advisory Opinion 14-03 (Travel Paid for by a Nonprofit)
8. State Auditor request
9. Transition issues

II. EXECUTIVE SESSION BUSINESS

1. The Commission will enter into Executive Session to discuss Complaints 13-13 and 13-14, 14-02, and 14-03 filed with the Commission which are required to be kept confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution.
2. The Commission will enter executive session to receive legal advice pursuant to C.R.S. §24-6-402(3)(a)(II), 4(b) 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 regarding the State Auditor's request.