

**COLORADO INDEPENDENT ETHICS COMMISSION**

**March 4, 2013 Meeting  
1300 Broadway, First Floor  
Denver, CO  
9 am**

**AGENDA**

**I. GENERAL BUSINESS**

1. Public Comment
2. Approval of Minutes of meetings of February 4 and February 15, 2013
3. Executive Director's Report
4. Advisory Opinion 13-05 (Conflict of Interest)

**II. EXECUTIVE SESSION BUSINESS**

a. 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 regarding litigation entitled Scott Gessler v. Independent Ethics Commission filed in Denver District Court and regarding specific legal issues involving Complaint 12-07.

b. The Commission will enter into Executive Session to discuss complaints 13-01, 13-02, and 13-03 filed with the Commission which are required to be kept confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution.

**III GENERAL BUSINESS.**

5. Update on Complaint 12-07
6. Advisory Opinion 13-01 (Legal Defense Fund)
7. Advisory Opinion 13-03(Travel and Conferences)
8. Advisory Opinion 13-04 (Mileage Reimbursement)