

**COLORADO INDEPENDENT ETHICS COMMISSION**  
**March 10, 2014 Meeting**  
**1300 Broadway, Room 1F, First Floor**  
**Denver, CO**  
**12 p.m.**

**AGENDA**

**I. GENERAL BUSINESS**

1. Public Comment
2. Approval of Minutes from the February 25, 2014 meeting
3. Staff Report
4. Pre-Hearing Conference on Complaint 13-11
5. Advisory Opinion 14-03 (Acceptance of Travel Expenses Paid by a Third Party)
6. Advisory Opinion 14-01 (Acceptance of Gift)
7. Transition Issues
8. Update on Budget
9. Executive Director Position

**II. EXECUTIVE SESSION BUSINESS**

1. The Commission will enter into Executive Session to discuss Complaints 14-04 and 14-05 filed with the Commission which is required to be kept confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution.
2. The Commission may enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(II), and §13-90-107(b) for the purpose of receiving legal advice on transition issues, the Budget, and/or the Executive Director position.