COLORADO INDEPENDENT ETHICS COMMISSION March 31, 2014 Meeting 1300 Broadway, Room 1C, First Floor Denver, CO 9:00 a.m.

AGENDA

I. GENERAL BUSINESS

- 1. Public Comment
- 2. Approval of Minutes from the March 10, 2014 meeting
- 3. Pre-Hearing Conference on Complaint 13-11
- 4. Staff Report
- 5. Advisory Opinion 14-01 (Acceptance of Gift)
- 6. Transition Issues
- 7. Budget Issues
- 8. Scheduling Future Meetings

II. EXECUTIVE SESSION BUSINESS

- 1. The Commission will enter executive session pursuant to C.R.S. §24-6-402(3)(a)(II), 4(b) and §13-90-107(b) for the purpose of receiving legal advice on specific legal questions regarding Complaint 13-11.
- 2. The Commission will enter into Executive Session to discuss Complaint 14-06 and 14-07 filed with the Commission which is required to be kept confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution.
- 3. The Commission will enter into Executive Session to discuss Complaint 13-06, ruled as frivolous and required to be kept confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution, C.R.S. §24-6-402(3)(a)(II), 4(b) and §13-90-107(b) for the purpose of receiving legal advice on specific legal questions, IEC Rule 7(E).