

COLORADO INDEPENDENT ETHICS COMMISSION

**April 3, 2012 Meeting
101 West Colfax Avenue,
Conference Room, 8th Floor,
Denver, CO
9 am**

AGENDA

I. GENERAL BUSINESS

1. Public Comment
2. Approval of Minutes of March 19, 2012 and March 22, 2012 meetings
3. Executive Director's Report
4. Position Statement 12-01 (Travel)
5. Advisory Opinion 12-03 (Travel Paid for by a Foreign Government)
6. Selection of new Chair and Vice Chair
7. Attendance at House Judiciary Committee meeting (2 pm)

II. EXECUTIVE SESSION BUSINESS

The Commission will enter into Executive Session to discuss complaints filed with the Commission which are required to be confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution, and Sections 24-6-402(3)(a)(III) and the Commission's Rules of Procedure:

Complaint 12-04