

**COLORADO INDEPENDENT ETHICS COMMISSION
APRIL 4, 2008 MEETING
633 17TH STREET
DENVER, COLORADO**

MEETING AGENDA

1. Approve minutes of open sessions of March 17, 2008 and March 18, 2008 meetings
2. Approve agenda for April 4, 2008 meeting
3. Introduction of Larry R. Lasha, fifth member of the IEC
4. Discussion of duties and election of Chair
5. Discussion of duties and election of Vice-Chair
6. Report by OAC re: budget status
7. Report by Dept. of Personnel re: status of Executive Director search
8. Discussion re: rules and rulemaking
9. Other business
10. Agenda items for next scheduled meeting