

COLORADO INDEPENDENT ETHICS COMMISSION
April 8, 2013 Meeting
1300 Broadway, Room 12-107
Denver, CO
9 am

AGENDA

I. GENERAL BUSINESS

1. Public Comment
2. Approval of Minutes of meeting of March 4, 2013
3. Executive Director's Report
4. Advisory Opinion 13-07 (Solicitations for a Blind Trust)
5. Advisory Opinion 13-03 (Trips by the Secretary of State)
6. Advisory Opinion 13-04 (Mileage Reimbursement)
7. Advisory Opinion 13-08 (Travel Paid for by a Nonprofit)
8. Advisory Opinion 13-09 (Travel Paid for by Personal Funds)
9. Advisory Opinion 13-10 (Application of Ethics Code)
10. Update on Complaint 12-07
11. Update on Complaint 13-03
12. Scheduling of Future Meetings
13. Election of new Chair and Vice Chair for 2013-14
14. Budget and Personnel issues

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. Grossman et al.* 13CV030421 and litigation entitled *Scott Gessler et al. v. Grossman*

et al. both 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, 13-04, and 13-05 filed with the Commission which are required to be kept confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution.