

**COLORADO INDEPENDENT ETHICS COMMISSION
APRIL 18, 2008 MEETING
633 17TH STREET, 14th FLOOR
DENVER, COLORADO**

MEETING AGENDA

I. GENERAL BUSINESS

1. Approve minutes of open session of April 4, 2008 meeting
2. Approve agenda for April 18, 2008 meeting
3. Report by OAC re: budget; discussion
4. Invited Guest: Kristin F. Rozansky, Director, State Personnel Board re: procedural options for hearings
5. Report on Executive Director search
6. Discussion re: rules and rulemaking
7. Other business
8. Scheduling of future meetings and agenda items

II. EXECUTIVE SESSION BUSINESS

Discussion pertaining to requests for advisory opinions filed with the Commission. §§ 24-6-402 (3) (a) (III), C.R.S.; § 13-90-107 (1) (b), C.R.S; Title XXIX of the Colorado Constitution; § 24-18.5-101, C.R.S. The executive session will be closed to the public.