

COLORADO INDEPENDENT ETHICS COMMISSION
April 21, 2011 Meeting
101 West Colfax Avenue, Denver, CO
Room 628 (Roxborough Conference Room), 9 am
Denver, Colorado

AGENDA

I. GENERAL BUSINESS

1. Public Comment
2. Approval of Minutes of March 3, 2011, April 8, 2011 meetings
3. Fifth Commissioner selection
4. Advisory Opinion 11-04 (Solicitation of Funds by an Association of Covered Individuals)
5. Staff Report
 - a. Executive Director
 - b. Communication Director
6. Advisory Opinion 11-05 (Acceptance of Travel Expenses and written materials from a Nonprofit Organization)
7. Advisory Opinion 11-06 (Acceptance of Travel Expenses from a Nonprofit Organization)
8. Advisory Opinion 11-07 (Acceptance of Travel Expenses from a Nonprofit Organization)
9. Update on Budget/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 budget and personnel issues.

B. The Commission will consider the employment and discipline, promotion or compensation of public employees and said public employees have requested that these discussions be held in executive session pursuant to C.R.S. § 24-6-402(3)(a)(VIII)(b)(I):

1. Jane T. Feldman
2. Doug Platt

C. 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:

1. Complaint 11-03
2. Complaint 11-04