

COLORADO INDEPENDENT ETHICS COMMISSION
April 28, 2014 Meeting
1300 Broadway, Room 1F, First Floor
Denver, CO
9:00 a.m.

AGENDA

I. GENERAL BUSINESS

1. Public Comment
2. Approval of Minutes from the April 14, 2014 meeting
3. Staff Report
4. Complaint 13-11
5. Advisory Opinion 14-08 (Acceptance of Gift)
6. Advisory Opinion 14-09 (Travel)
7. Position Statement 14-01
8. CORA Policies and Procedures
9. Budget / Executive Director Position
10. Website Switch to Statewide Internet Portal Authority

II. EXECUTIVE SESSION BUSINESS

1. The Commission may enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(II) and §13-90-107(b) for the purpose of receiving legal advice on Complaint 13-11.
2. The Commission will enter into Executive Session to discuss Complaint 14-10 filed with the Commission which is required to be kept confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution.
3. The Commission may enter into Executive Session pursuant to C.R.S. §24-6-402(3)(a)(II) and §13-90-107(b) for the purpose of receiving legal advice regarding the scope of Attorney General representation.
4. The Commission will enter into Executive Session for personnel issues and individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S. §24-6-402(3)(b)(I).