## COLORADO INDEPENDENT ETHICS COMMISSION May 5, 2008 MEETING 633 17<sup>TH</sup> STREET, 14th FLOOR DENVER, COLORADO

## **MEETING AGENDA**

## I. GENERAL BUSINESS

- 1. Approve minutes of open session of April 18, 2008 meeting
- 2. Approve agenda for May 5, 2008 meeting
- 3. Report by OAC re: budget
- 4. Report on Executive Director search
- 5. Discussion re: rules and rulemaking
- 6. Other business
- 7. Scheduling of future meetings and agenda items

## II. EXECUTIVE SESSION BUSINESS

- 1. Discussion pertaining to requests for advisory opinion filed with the Commission. C.R.S. §§24-6-402(3)(a)(III); 13-90-107(1)(b); and 24-18.5-101; Art. XXIX of the Colorado Constitution.
- 2. Discussion with counsel re: legal issues pertaining to <u>Developmental Pathways</u> litigation. C.R.S. §§ 24-6-402(3)(a)(III); 13-90-107(1)(b).