

COLORADO INDEPENDENT ETHICS COMMISSION
May 6, 2013 Meeting
1300 Broadway, Room 12-107
Denver, CO
9 am

AGENDA

I. GENERAL BUSINESS

1. Public Comment
2. Approval of Minutes of meetings of April 8 and April 30, 2013
3. Executive Director's Report
4. Advisory Opinion 13-01 (Legal Defense Fund)
5. Advisory Opinion 13-10 (Application of Ethics Code)
6. Update on Complaint 12-07
7. Update on Complaint 13-03
8. 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 *Gessler and Staiert v. Grossman et al.* 2013CV031590 filed in Denver District Court.

b. 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) for the purpose of receiving legal advice regarding specific legal issues involving Complaint 12-07.

b. The Commission will enter into Executive Session to discuss complaints 13-01, 13-04, 13-05, 13-06 and 13-07 filed with the Commission which are required to be kept confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution.