COLORADO INDEPENDENT ETHICS COMMISSION May 19, 2008 MEETING 633 17TH STREET, 2nd FLOOR CONFERENCE ROOM DENVER, COLORADO

MEETING AGENDA

I. GENERAL BUSINESS

- 1. Approve minutes of open session of May 5, 2008 meeting
- 2. Approve agenda for May 19, 2008 meeting
- 3. Discussion re: rules and rulemaking
- 4. Invited Guest: Colorado Attorney General John W. Suthers re: the role of the Attorney General's Office in representing Colorado boards and commissions
- 5. Other business
- 6. Scheduling of future meetings and agenda items

II. EXECUTIVE SESSION BUSINESS

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).