

**COLORADO INDEPENDENT ETHICS COMMISSION**  
**May 19, 2011 Meeting**  
**101 West Colfax Avenue,**  
**Columbine Conference Room, 5<sup>th</sup> Floor,**  
**Denver, CO**  
**9 am**

**AGENDA**

**I. GENERAL BUSINESS**

1. Public Comment
2. Approval of Minutes of April 21, 2011, May 6, 2011 meetings
3. Advisory Opinion 11-08 (Acceptance of Funds from a Blind Trust)
4. Staff Report
  - a. Executive Director
  - b. Communication Director
5. Update on Complaints 10-12, 11-02
6. Update on Complaint 11-01
7. Advisory Opinion 11-09 (Acceptance of Complimentary Ticket to a Dinner by a Public Employee)
8. Selection of new Chairperson and Vice Chairperson
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 enter into Executive Session to discuss 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. 11-05
  2. 11-06
  3. 11-07