

COLORADO INDEPENDENT ETHICS COMMISSION
May 20, 2010 Meeting
633 17th Street, Room 1345, 9 a.m.
Denver, Colorado

AGENDA

I. GENERAL BUSINESS

1. Public Comment
2. Approve Minutes of April 19 and April 22 meetings
3. Staff Report
 - a. Executive Director
 - b. Communication Director
4. Update on Complaint 10-01
5. Letter Ruling 10-01(Travel paid for by a Non Profit)
6. Advisory Opinion 10-07(Solicitation of Gifts on Behalf of a Nonprofit)
7. Legislative Matters
8. Communication Plan
9. Revised Rules

II. EXECUTIVE SESSION BUSINESS

A. The Commission will receive legal advice pursuant to C.R.S. § 24-6-402(3)(a)(II),(III), and §13-90-107(b) on specific legal questions relating to the proceedings on Complaint 10-01.

B. Discussion with counsel regarding pending or imminent court action involving the Commission pursuant to Sections 24-6-402(3)(a)(II), 24-6-402(3)(a)(III), and 13-90-107, C.R.S. and the Commission's Rules of Procedure:

1. *Developmental Pathways v. Ritter*, Case No. 2007CV13
2. *Sachs v. Ritter*, Case No. 2007CV3589

C. 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:

Complaint 09-12 (Consideration of second allegation)

