COLORADO INDEPENDENT ETHICS COMMISSION June 2, 2008 MEETING 633 17TH STREET, 13th FLOOR DENVER, COLORADO

MEETING AGENDA

I. GENERAL BUSINESS

- 1. Approve minutes of open session of May 19, 2008 meeting
- 2. Approve agenda for June 2, 2008 meeting

II. EXECUTIVE SESSION BUSINESS

- 1. Interviews of three candidates for the position of Executive Director. C.R.S. § 24-6-402(3)(a)(V)
- 2. Discussion of candidates for the position of Executive Director. C.R.S. § 24-6-402(3)(a)(V)
- 3. Discussion with counsel re: legal issues pertaining to <u>Developmental</u> <u>Pathways</u> litigation. C.R.S. §§ 24-6-402(3)(a)(III); 13-90-107(1)(b)

III. GENERAL BUSINESS

- 3. Other business
- 4. Scheduling of future meetings and agenda items