

**COLORADO INDEPENDENT ETHICS COMMISSION**

**June 16, 2009 Meeting  
633 17<sup>th</sup> Street, Room 12A  
Denver, Colorado  
10:00 a.m.**

**AGENDA**

I. GENERAL BUSINESS

1. Approve minutes of May 19, 2009 meeting
2. Public Comment
3. Report on Hiring Process for Assistant Director position
4. Executive Director's Report
5. Commissioners' Comments on Public Hearing

II. EXECUTIVE SESSION BUSINESS

A. 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. *Center for Independent Media and Norris v. IEC*, Case No. 2009CV473
2. *Ethics Watch v. IEC*, Case No. 2009CV4989
3. *Developmental Pathways v. Ritter*, Case No. 2007CV1353
4. *In re: Matter of the Application of the IEC v. Ethics Watch, and Colorado Ethics Watch v. IEC*, 2008CV7995 and 2008CV8857
5. Potential litigation relating to dismissed complaint 09-02

B. 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. Complaint 09-05

2. Complaint 09-06

3. Complaint 09-07

III. GENERAL BUSINESS

1. Advisory Opinion 09-07 (Acceptance of a Prize by Government Employees)

2. Thank you to outgoing Commissioners