

# **COLORADO INDEPENDENT ETHICS COMMISSION**

**July 1, 2013 Meeting  
1300 Broadway, First floor, Room 1F  
Denver, CO  
9 am**

## **AGENDA**

### **I. GENERAL BUSINESS**

1. Public Comment
2. Approval of Minutes of meetings of May 6, May 23, June 3, June 7, June 13 and June 19, 2013
3. Executive Director's Report
4. Advisory Opinion 13-10 (Application of Ethics Code)
5. Advisory Opinion 13-11 (Travel Paid for by a Nonprofit)
6. Advisory Opinion 13-03, part 2 (Travel Paid for by the State of Colorado)
7. Update on Complaint 13-03
8. Scheduling of Future Meetings
9. Budget issues

### **II. EXECUTIVE SESSION BUSINESS**

- a. The Commission will enter into Executive Session to discuss complaints 13-01, 13-04, 13-05, 13-06 and 13-07 filed with the Commission which are required to be kept confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution.
- b. 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 litigation entitled *Gessler v. Grossman et al.*, 2013CV030421 filed in Denver District Court.
- c. The Commission will enter into Executive Session to interview and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S section 24-6-402 (3)(b)(I).
- d. 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) for the purpose of receiving legal advice on specific legal issues relating to open meetings and open records

