

COLORADO INDEPENDENT ETHICS COMMISSION

**July 7, 2009 Meeting
633 17th Street, Ste 1300
Denver, Colorado
10:00-12 p.m.**

TELEPHONIC MEETING AGENDA

I. GENERAL BUSINESS

1. Discussion of FY10 budget issues and potential cuts
2. Status of the hiring process for the Assistant Director position
3. Scheduling of future meetings

II. EXECUTIVE SESSION BUSINESS

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:

- a. *Center for Independent Media and Norris v. IEC*, Case No. 2009CV473
- b. *Ethics Watch v. IEC*, Case No. 2009CV4989