

COLORADO INDEPENDENT ETHICS COMMISSION
July 21, 2009 Meeting
633 17th Street, Room 2A, 9 a.m.
Denver, Colorado

AGENDA

I. GENERAL BUSINESS

1. Public Comment
2. Approve Minutes of June 16 and July 7, 2009 meetings
3. Executive Director's Report
4. Advisory Opinion 09-06 (Service on a Board of a Nonprofit Entity)
5. Position Statement 09-02 (Restrictions on Representation upon leaving Office)
6. Request for Advisory Opinion re: conflict of interest

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:

a. *Center for Independent Media and Norris v. IEC*, Case No. 2009CV5109

b. *Ethics Watch v. IEC*, Case No. 2009CV4989

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
4. Complaint 09-08
5. Complaint 09-09
6. Complaint 09-10