

COLORADO INDEPENDENT ETHICS COMMISSION
July 30, 2012 Meeting
101 West Colfax Avenue,
Conference Room, 5th Floor, Columbine Room
Denver, CO
9 am

AGENDA

I. GENERAL BUSINESS

1. Public Comment
2. Approval of Minutes of meetings of May 7, June 26, and June 28, 2012.
3. Executive Director's Report
4. Advisory Opinion 12-07 (Acceptance of Travel Expenses from a Nonprofit Entity)
5. Advisory Opinion 12-08 (Acceptance of Travel Expenses from a For Profit Entity)
6. Advisory Opinion 12-09 (Acceptance of a Car)
7. Position Statement 12-01 (Travel)
8. Advisory Opinion 12-10(Tickets to a Gala)

II. EXECUTIVE SESSION BUSINESS

- a. 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) on specific legal questions related to the Commission's jurisdiction over non public employees and officials.
- b. The Commission will enter into Executive Session to discuss matters required to be kept confidential by state statutes pursuant to Colorado Revised Statutes sections 24-6-402(3)(a)(III) and 2-3-103.7.
- c. The Commission will enter into Executive Session to discuss complaint 12-05 filed with the Commission which is 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.