

COLORADO INDEPENDENT ETHICS COMMISSION
August 4, 2008 MEETING
633 17TH STREET, 2ND FLOOR
DENVER, COLORADO

MEETING AGENDA

I. GENERAL BUSINESS

1. Approve minutes of open session of July 11, 2008 meeting
2. Approve agenda for open session portion of August 4, 2008 meeting
3. Invited Guest: Mark Davies, Esq., Executive Director of the New York City Conflicts of Interest Board
4. Report from Executive Director Jane Feldman re: setting up office, budget
5. Other Business
6. Scheduling of future meetings and agenda items

II. EXECUTIVE SESSION BUSINESS

1. Approve agenda for executive session portion of August 4, 2008 meeting
2. Discussion pertaining to requests for advisory opinions filed with the Commission. C.R.S. §§24-6-402(3)(a)(III); 13-90-107(1)(b); 24-18.5-101; Title XXIX of the Colorado Constitution.