

**COLORADO INDEPENDENT ETHICS COMMISSION**

**August 5, 2013 Meeting  
1300 Broadway, first floor, Room 1F  
Denver, CO  
9 am**

**AGENDA**

**I. GENERAL BUSINESS**

1. Public Comment
2. Thanks to Commissioners Grossman and Hopper for their service
3. Approval of Minutes of meetings of July 1 and July 23<sup>rd</sup> meetings
4. Update on Complaint 13-07
5. Executive Director's Report
6. Advisory Opinion 13-10 (Application of Ethics Code)
7. Advisory Opinion 13-03, part 2 (Travel Paid for by the State of Colorado)
8. Advisory Opinion 14-01 (Travel Paid for by a For Profit)
9. Hearing on Complaint 13-03
10. Budget and Personnel Issues
11. Update on Complaint 12-07

**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) 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.

b. The Commission will enter executive session 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

c. The Commission will enter into Executive Session to discuss Complaints 13-01, 13-06, 14-01 and 14-02 filed with the Commission which are required to be kept confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution.