COLORADO INDEPENDENT ETHICS COMMISSION

August 19, 2010 Meeting 101 West Colfax Avenue, Denver, CO Room 541 (Roxborough) 9:00 a.m. Denver, Colorado

AGENDA

I. GENERAL BUSINESS

- 1. Public Comment
- 2. Approve Minutes of July 1, 2010 and July 15, 2010 meetings
- 3. Staff Report
 - a. Executive Director
 - b. Communication Director
- 4. Advisory Opinion 10-13 (Entry into contract by a former public employee)
- 5. Update on Advisory Opinion 10-11 (Acceptance of Travel from a Foreign Government)
- 6. Advisory Opinion 10-07 (Solicitation of Gifts on Behalf of a Nonprofit)
- 7. Advisory Opinion 10-14 (Acceptance of Food and Beverages from a political subdivision)
- 8. Advisory Opinion 10-15 (Future Employment)
- 9. PDQ's and transition issues

II. EXECUTIVE SESSION BUSINESS

- A. The Commission will consider the employment and discipline, promotion or compensation of public employees and said public employees have requested that these discussions be held in executive session pursuant to C.R S.§ 24-6-402(3)(a)(VIII)(b)(I):
- 1. Jane T. Feldman
- 2. Doug Platt
- 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 10-05
- 2. Complaint 10-06