

COLORADO INDEPENDENT ETHICS COMMISSION
August 24, 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 July 30, 2012.
3. Executive Director's Report
4. Advisory Opinion 12-07 (Acceptance of Travel Expenses from a Nonprofit)
5. Request for clarification re: Advisory Opinion 12-08
6. Advisory Opinion 12-09 (Acceptance of a Vehicle)
7. Position Statement 12-01 (Travel)
8. Advisory Opinion 12-11 (Travel Paid For by a Nonprofit)
9. FY 14 Budget Issues

II. EXECUTIVE SESSION BUSINESS

The Commission will enter into Executive Session to discuss complaint 09-12 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. The Commission will also 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 this complaint.