

COLORADO INDEPENDENT ETHICS COMMISSION
August 26, 2011 Meeting
101 West Colfax Avenue,
Roxborough Conference Room, 5th Floor,
Denver, CO
9 am

AGENDA

I. GENERAL BUSINESS

1. Public Comment
2. Approval of Minutes of July 22, 2011 meeting
3. Advisory Opinion 11-11 (Conflict of Interest)
4. Staff Report
5. Scheduling of upcoming meetings
6. Update on Complaints 10-12, 11-02
7. Update on Complaint 11-01
8. Update on Complaint 11-03
9. Position Statement 11-02 (Acceptance of Travel from the Federal Government)
10. FY 2012 and FY2013 IEC Budgets
11. Budget and Personnel issues

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 budget and personnel issues.
- B. The Commission will enter into Executive Session to discuss 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. 11-07
 2. 11-11
 3. 09-12