

**COLORADO INDEPENDENT ETHICS COMMISSION**  
**September 3, 2013 Meeting**  
**1300 Broadway, Room 1F, first floor**  
**Denver, CO**  
**9 a.m.**

**AGENDA**

I. GENERAL BUSINESS

1. Public Comment
2. Approval of Minutes of meeting of August 5, 2013
3. Hearing on Motion to Dismiss Complaint 13-07
4. Executive Director's Report
5. Draft Revision of Policies on Open Records and Document Retention
6. Discussion of Issues relating to Article XXIX, section 7
7. Budget and Personnel Issues

II. EXECUTIVE SESSION BUSINESS

- a. The Commission will enter into Executive Session to discuss Complaints 13-01, 13-06, 13-09 and 13-10 filed with the Commission which are required to be kept confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution.
- b. 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) on specific legal issues relating to Article XXIX section 7.
- c. 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