

COLORADO INDEPENDENT ETHICS COMMISSION
October 1, 2012 Meeting
101 West Colfax Avenue, 5th Floor
Columbine Room
Denver, CO
9 am

AGENDA

I. GENERAL BUSINESS

1. Public Comment
2. Approval of Minutes of meetings of August 24, September 4, and September 20, 2012.
3. Executive Director's Report
4. Position Statement 12-01 (Travel)
5. FY 14 Budget Issues
6. Scheduling of Future Meetings

II. EXECUTIVE SESSION BUSINESS

a. The Commission will enter into Executive Session to discuss complaints 09-12 and 12-06 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. 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 complaint 09-12.

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 questions related to open meetings under C.R.S. §24-6-402(2)(c), the sufficiency of notice.