

COLORADO INDEPENDENT ETHICS COMMISSION

October 11, 2013 Meeting

1300 Broadway, Room 1C, first floor

Denver, CO

9 a.m.

AGENDA

I. GENERAL BUSINESS

1. Public Comment
2. Approval of Minutes of meetings of September 3 and September 23, 2013
3. Presentations by staff of the Judicial Department, the Ricoh Copy Center, and the Statewide Internet Portal Authority on services
4. Order regarding Motion to Dismiss Complaint 13-07
5. Executive Director's Report
6. Review of Strategic Plan and Budget Request for FY 2015
7. Position Statement 13-01 (Article XXIX, section 7)
8. Update on Advisory Opinion 13-05 (Conflict of Interest)
9. Discussion of issues relating to use of state funds to attend conferences
10. Review of job description
11. Review of draft CORA policy
12. Review of draft records retention policy

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), 4(b) 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.
- b. The Commission will enter into Executive Session to discuss Complaint 13-11 filed with the Commission which is required to be kept confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution.