

COLORADO INDEPENDENT ETHICS COMMISSION
October 19, 2009 Meeting
633 17th Street, Room 2A, 9 a.m.
Denver, Colorado

AGENDA

I. GENERAL BUSINESS

1. Public Comment
2. Approve Minutes of September 14, and September 21, 2009 meetings
3. Executive Director's Report
4. Consideration of Revised PDQ
5. Letter Ruling 09-06 (Tour and lunch for members of the general assembly)
6. Advisory Opinion 09-09 (free admission to events for certain staff members)
7. Position Statement 09-06 (provisions of Article XXIX section 3(3)(f))
8. Position Statement 09-07 (Independent Contractor)
9. Scheduling of future meetings
10. Complaint 09-08 (response)
11. Revision of Rules

II. EXECUTIVE SESSION BUSINESS

A. Discussion with counsel regarding pending or imminent court action involving the Commission pursuant to Sections 24-6-402(3)(a)(II), 24-6-402(3)(a)(III), and 13-90-107, C.R.S. and the Commission's Rules of Procedure:

1. *Center for Independent Media and Norris v. IEC*, Case No. 2009CV5109
2. *Ethics Watch v. IEC*, Case No. 2009CV4989

B. 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. Complaint 09-12