

**COLORADO INDEPENDENT ETHICS COMMISSION**  
**November 7, 2011 Meeting**  
**101 West Colfax Avenue,**  
**Columbine Conference Room, 5<sup>th</sup> Floor,**  
**Denver, CO**  
**9 am**

**AGENDA**

**I. GENERAL BUSINESS**

1. Public Comment
2. Approval of Minutes of October 3, 2011 meeting

**II. EXECUTIVE SESSION BUSINESS**

- a. The Commission will meet in 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 filed by Doug Platt.
- 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) 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 related to the proceedings on Complaint 11-01.

**III. GENERAL BUSINESS**

3. Update on Complaint 11-01
4. Executive Director's Report
5. Advisory Opinion 11-12 (Travel paid for by a news organization)
6. Discussion of valuation of meals under Article XXIX
7. Update on Complaint 11-02
8. Update on Complaint 11-03|
9. Update on Budget and Personnel Issues