

**COLORADO INDEPENDENT ETHICS COMMISSION**  
**November 18, 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 meetings of October 11 and October 22, 2013
3. Executive Director's Report
4. Discussion of Personnel Issues
5. Advisory Opinion 13-13 (conflict of interest)
6. Discussion of proposed lease
7. Technology Report
8. Position Statement 13-01 (Article XXIX, section 7)
9. Discussion of Position Statement on use of state funds
10. Review of draft CORA policy
11. Review of draft records retention policy
12. Scheduling of future meetings

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.
- c. 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) for the purpose of receiving legal advice on specific legal questions regarding personnel matters.

- d. The Commission will enter into Executive Session to discuss the discipline, promotion, demotion, and other personnel issues regarding the staff of the Commission, and such individual has requested that these matters be conducted in Executive Session pursuant to C.R.S section 24-6-402 (3)(b)(I).