

COLORADO INDEPENDENT ETHICS COMMISSION
November 20, 2009 Meeting
633 17th Street, Room 12A, 9 a.m.
Denver, Colorado

AGENDA

I. GENERAL BUSINESS

1. Public Comment
2. Approve Minutes of October 19, 2009 meeting
3. Executive Director's Report

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
3. *Developmental Pathways v. Ritter*, Case No. 2007CV1353
4. Personnel matters involving the State's classified personnel system regarding the Executive Director's position

III. GENERAL BUSINESS

4. .Consideration of Revised PDQ
5. Letter Ruling 09-06 (Tour and lunch for members of the general assembly)
6. Position Statement 09-06 (provisions of Article XXIX section 3(3)(f))
7. Position Statement 09-07 (Independent Contractor)
8. Position Statement 09-08 (Gifts)

9. Complaint 09-08

10. Revision of Rules

IV. EXECUTIVE SESSION BUSINESS

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 09-13

2. Complaint 09-14