

COLORADO INDEPENDENT ETHICS COMMISSION
December 2, 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 meeting of November 18, 2013
3. Executive Director's Report
4. Update on Complaint 13-11
5. Discussion of Personnel Issues
6. Advisory Opinion 13-13 (conflict of interest)
7. Discussion of proposed lease
8. Technology Report
9. Procedures for complaints being frivolous/non frivolous
10. Scheduling of meetings

II. EXECUTIVE SESSION BUSINESS

- a. The Commission will enter into Executive Session to discuss Complaint 13-12 filed with the Commission which is required to be kept confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution.
- b. The Commission will enter executive session 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 Complaint 13-11.
- c. The Commission will enter executive session 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).