

COLORADO INDEPENDENT ETHICS COMMISSION
December 16, 2009 Meeting
633 17th Street, Room 2A, 9 a.m.
Denver, Colorado

AGENDA

GENERAL BUSINESS

1. Public Comment
2. Approve Minutes of December 4, 2009 meeting
3. Executive Director's Report
4. Consideration of PDQs
5. Position Statement 09-06 (provisions of Article XXIX section 3(3)(f))
6. Complaint 09-08 (response)
7. Discussion of Revision of Rules
8. Advisory Opinion Request 09-12 regarding a potential conflict of interest
9. Scheduling of future meetings

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. *Ethics Watch v. IEC*, Case No. 2009CV4989