

**COLORADO INDEPENDENT ETHICS COMMISSION**  
**August 25, 2014 Meeting**  
**1300 Broadway, Room 1A, First Floor**  
**Denver, CO**

**9:00 a.m.**

**AGENDA**

**I. GENERAL BUSINESS**

1. Public Comment
2. Approval of the minutes from the August 4, 2014 and August 5, 2014 meetings
3. Budget (Personal Services)
4. Executive Director Interviews

**II. EXECUTIVE SESSION BUSINESS**

1. The Commission will enter Executive Session pursuant to C.R.S. §24-6-402(3)(a)(II), 3(a)(V), 4(b)(1) and §13-90-107(1)(b) for the purpose of receiving legal advice on specific legal questions regarding personnel matters.
2. The Commission will enter Executive Session to interview and consider the applications and appointments of persons to the staff of the Independent Ethics Commission, and other personnel issues and the individuals have requested that these matters be conducted in Executive Session pursuant to C.R.S §24-6-402 (3)(b)(I).
3. 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(1)(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 a potential open meetings lawsuit.