## COLORADO INDEPENDENT ETHICS COMMISSION

October 6, 2014 1300 Broadway, Room 1F Denver, Colorado 9:00 a.m.

## **AGENDA**

## I. General Business

- 1. Public Comment
- 2. Approval of the minutes from the September 8, 2014 meeting
- 3. Staff Report
- 4. Letter Ruling 14-02 (Acceptance of Subsequent Employment or Contract)
- 5. IEC Employee Handbook
- 6. Records retention policy
- 7. Discussion of CORA policy and the IEC website
- 8. Discussion related to confidentiality and the IEC website
- 9. 2016 Strategic Plan and Budget (related to technology)
- 10. Meeting schedule through June 2015

## II. Executive Session Business

- 1. The Commission will enter Executive Session to receive legal advice pursuant to C.R.S. §24-6-402(3)(a)(II) and §3-90-107(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 issues relating to open meetings.
- 2. The Commission will enter Executive Session to discuss Complaints 14-21 and 14-22 filed with the Commission, which are required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.

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