

COLORADO INDEPENDENT ETHICS COMMISSION
September 8, 2014 Meeting
1300 Broadway, Room 1F, First Floor
Denver, CO

9:00 a.m.

AGENDA
(2 pages)

I. GENERAL BUSINESS

1. Public Comment
2. Approval of the minutes from the August 25, 2014 meeting
3. Staff Report
4. Advisory Opinion 14-17 (Acceptance of Travel Expenses from a Third Party)
5. Advisory Opinion 14-18 (Acceptance of Prize)
6. Advisory Opinion 14-19 (Acceptance of Travel Expenses Paid by a Third Party)
7. Letter Ruling 14-01 (Paying and Non-Paying Attendees at Event)
8. Letter Ruling 14-02 (Employment or Contract after State Employment)
9. Position Statement 14-01 (County and Municipal Ethics Codes)
10. MOU/Employee Handbook
11. 2016 Strategic Plan and Budget
12. Standards and Procedures for Issuing Informal Guidance on Ethical Issues

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 §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 issue.
2. 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) for the purpose of receiving legal advice on specific legal questions regarding Advisory Opinion 14-17, Advisory Opinion 14-18, Advisory Opinion 14-19, Letter Ruling 14-01, Letter Ruling 14-02, and Position Statement 14-01.
3. The Commission will enter into Executive Session to discuss Complaints 13-13, 13-14, 14-17, 14-18, 14-19, and 14-20 filed with the Commission which is required to be kept confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution.