

COLORADO INDEPENDENT ETHICS COMMISSION

January 5, 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 November 20, 2014 meeting
3. Staff Report
4. Letter Ruling 14-03 (Solicitation for Benevolent Trust)
5. Advisory Opinion 14-20 (Conflict of Interest - Revised from November 20 meeting)
6. Advisory Opinion 14-22 (Acceptance of Gifts)
7. Advisory Opinion 14-23 (Acceptance of Gifts)
8. Payment of Executive Director Attorney Registration fee and Colorado Bar Association membership fee
9. Supplemental Budget Request and Related Budget Issues
10. Miscellaneous

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 involving ongoing legal matters and legal budget.
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) concerning an update on audit related issues.