

COLORADO INDEPENDENT ETHICS COMMISSION

November 20, 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 October 6 and October 14, 2014 meetings
3. Staff Report
4. Advisory Opinion 14-20 (Conflict of Interest)
5. Advisory Opinion 14-21 (Acceptance of Gifts)
6. Letter Ruling 14-03 (Solicitation for Benevolent Trust)
7. Complaint 14-23
8. Complaint 14-24
9. Record Retention Policy
10. Position Statement 14-01
11. Ratification of FY 2016 Budget (Submitted)
12. Payment of COGEL annual dues
13. 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 appeals, potential open meetings lawsuit and personnel matters.

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 retention of records.
3. The Commission will enter Executive Session to discuss Complaints 14-23 and 14-24 filed with the Commission, which are required to be kept confidential pursuant to Article XXIX, §5(3)(b) of the Colorado Constitution.