

COLORADO INDEPENDENT ETHICS COMMISSION

September 21, 2015

1300 Broadway, Room 2B

Denver, Colorado

9:00 a.m.

AGENDA

I. General Business

1. Public Comment
2. Approval of the minutes from the August 3, 2015 meeting
3. Staff Report
4. Letter Ruling 15-01, Door Prizes
5. Proposed budget for FY2017
6. Proposed complaint form revision
7. Applicants for the “fifth commissioner”
8. Finalize meeting dates for calendar year 2015
9. Executive Session

II. Executive Session Business

1. The Commission will enter Executive Session to confer with legal counsel pursuant to C.R.S. §24-6-402(3)(a)(II) and §13-90-107(1)(b)(II) concerning Denver District Court case 2015CV31862 and Colorado Supreme Court case 2015SC462 that are the subject of pending or imminent court action, concerning specific claims or grievances, or for purposes of receiving legal advice on specific legal questions.