

COLORADO INDEPENDENT ETHICS COMMISSION
February 23, 2011 Meeting
101 West Colfax Avenue, Denver, CO
Room 628 (Columbine Room), 9 am
Denver, Colorado

AGENDA

I. GENERAL BUSINESS

1. Public Comment
2. Approval of Minutes of January 19, 2011 meeting
3. Staff Report
 - a. Executive Director
 - b. Communication Director
4. Deliberation on Proposed Procedural Rules
5. Complaint 10-05 update/Motion to Dismiss
6. Budget Update
7. Complaint 10-12 update
8. Advisory Opinion 11-01 (Payment of Travel Expenses by a Governmental Exchange Organization)
9. Advisory Opinion 11-02 (Payment of Travel Expenses by a Nonprofit)
10. Advisory Opinion 11-03 (Payment of Travel and other Expenses by a Nonprofit)
11. Fifth Commissioner recruitment
12. Update on Personnel Rules
13. Discussion of press reports on ethics issues
14. Scheduling of Future Meetings

II. EXECUTIVE SESSION BUSINESS

Complaints filed with the Commission which are required to be confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution, and Section 24-6-402(3)(a)(III), C.R.S. and the Commission's Rules of Procedure:

1. Complaint 11-01
2. Complaint 11-02